

FONDULAC DISTRICT LIBRARY
BOARD OF TRUSTEES
MINUTES OF THE SPECIAL MEETING
DECEMBER 3, 2025

Members of the Fondulac District Library Board of Trustees met on Wednesday, December 3, 2025, in the Kolb Memorial Conference Room, 400 Richland Street, East Peoria, IL, for a special meeting. President Swearingen called the meeting to order at 5:30 p.m.

On roll call, the following members were present: Mrs. Carbiener, Mr. Grose, Mrs. Hanks, Mrs. Pulling, and Mr. Swearingen. Also present was Mrs. Buhr, Director and Mrs. Cox, Business Manager. Mrs. Humphrey and Mr. Sherwood were absent.

Dan Hawk, the Project Development Manager from ENTEC gave a presentation on the boiler replacement project where he discussed the scope of work, budget, showed the drawings of the proposed replacement and conducted a tour for board members of the boiler room to further describe the project.

M/S/P (Hanks/Pulling) to approve the Resolution Authorizing Execution of the Construction Contract for the Upgrade of the Boiler System at the Library Building. On roll call, all present voting yea.

In Closing Comments, Mrs. Buhr spoke to the board members to gather consensus for her to seek the assistance of a financial advisor to help lay out scenarios and help formulate a long-term financial plan for the library due to the expiration of the construction bonds in the next couple of years. The board all agrees that having an outside professional look at our situation is in the library's best interest.

M/S/P (Carbiener/Hanks) to adjourn the meeting at 6:14 p.m. All present voting yea.

Secretary

Approved as _____
January 26, 2026
Recorded by: Rebecca L. Cox