

Golden Prairie Public Library District
Board of Trustees Meeting

Wednesday, January 17, 2018
5:00 p.m.

William C. Wetzel Reading Room
Bloomington Public Library
205 E. Olive St., Bloomington, IL 61701

MINUTES

I. Call to Order

President Peterson called the meeting to order at 5:07 p.m.

II. Roll Call

MEMBERS PRESENT: Ary Anderson, Lynn Gray, Ruth Novosad (arrived at 5:09 p.m.), Stephen Peterson, Patti Salch, Jodi Sherman

MEMBERS ABSENT: Tim Ervin

OTHERS PRESENT: Jeanne Hamilton, Kathy Jeakins

III. Introductions

There were no introductions.

IV. Public Comment

There was no public comment.

V. President's Report

President Peterson shared that he was recently in D.C., and he signed up for a library card at the Library of Congress. He passed around the card. He also stated that he did not attend the recent Bloomington Public Library Board joint meeting with Connect Transit and City Council, but he did read the newspaper article.

VI. Approval of Minutes

A. December 20, 2017

ARY ANDERSON MOVED, PATTI SALCH SECONDED, TO APPROVE THE MINUTES FROM THE DECEMBER 20, 2017 MEETING. THE MOTION CARRIED UNANIMOUSLY.

VII. Staff Reports

A. Director's Report

Director Hamilton reported on the joint meeting with the Bloomington Public Library Board, Connect Transit, and City Council. She also shared that she submitted the Annual Per Capita Grant application for GPPLD.

Director Hamilton reported that as previously decided, GPPLD will be donating a lump sum of \$3,000 in support of programs. This will be in lieu of writing separate checks for each program. The programs that GPPLD are supporting are for Children's Storyteller Bobby Norfolk on 2/3 and Clothespin Puppets on 3/3, for teens Sparkling Grape Juice and a Masterpiece on 1/30, and for adults Bloomington Reads Jazz concert on 3/21 and Bloomington Reads Author (Jamie Ford) Discussion on 4/12. GPPLD Board members expressed that they thought these programs are remarkable.

Board members asked why there is no longer an Outreach Report on the agenda. There was discussion about whether the Circulation and Outreach Manager should be at every GPPLD meeting. Director Hamilton will have the new Circulation and Outreach Manager come in February.

B. Financial Report

Kathy Jeakins presented the December Financial Report. She shared that the year-end report was published in the newspaper as required. She also told the Board that there is no need to approve the expense for Board members to attend the legislative breakfast as discussed at the December meeting because the expense is within the budgeted amount for that line item as indicated in the GPPLD Purchasing Policy.

VIII. Unfinished Business

A. Discuss Library Service Gap in Downs, Illinois

Ary Anderson and Ruth Novosad shared that they are working with Director Hamilton to correct incorrectly issued library cards. Anderson and Novosad have determined which properties are currently contiguous to GPPLD and would need to be annexed first. Novosad sent Attorney Phil Lenzini an email but hasn't heard back yet. Ruth Novosad will not be attending the February meeting.

IX. New Business

A. Approve FY 17 Annual Amount to Set Aside for Capital Projects

Kathy Jeakins reminded the Board that in 2004, they had made a motion to set aside 3.5% of the total taxes collected each year for capital projects. GPPLD no longer has a separate savings account for capital funds, instead they have two CDs. If this is approved, she proposed showing the capital amount as 'set aside' on the monthly financial report but it would remain in the general bank account. The Board discussed the CD rates and when the 12-month CD will come due. There was discussion about rolling over the 12-month CD and including the new capital funds into the new CD. They decided to table the discussion on how to handle CDs until a future meeting. In the meantime, the new amount set aside for capital projects will be reflected on the monthly financial report.

RUTH NOVOSAD MOVED, PATTI SALCH SECONDED, TO APPROVE SETTING ASIDE \$13,960.22 FOR CAPITAL PROJECTS.

AYES: ARY ANDERSON, LYNN GRAY, RUTH NOVOSAD, STEPHEN PETERSON, PATTI SALCH, JODI SHERMAN

NAYES: NONE

ABSENT: TIM ERVIN

THE MOTION CARRIED UNANIMOUSLY.

X. Comments from Board Trustees

Patti Salch shared that she had a GPPLD table in Arrowsmith. It was quiet but there was a nice crowd. She promoted Hoopla, promoted an upcoming WWI program, and let people pick out bookmarks. She asked for volunteers for the pork chop meal in Covell on March 2nd. She also saw former Board member, Carol Carey-Odekirk. Carol recommended that Board members watch All the Queen's Horses (about the Dixon comptroller who embezzled \$50m) as training.

XI. Adjournment

PATTI SALCH MOVED, JODI SHERMAN SECONDED, TO ADJOURN THE MEETING. THE MOTION CARRIED UNANIMOUSLY.

President Peterson adjourned the meeting at 6:15 p.m.

