

Golden Prairie Public Library District  
Board of Trustees Meeting

Wednesday, March 20, 2024  
5:00pm

**MINUTES**

- I. Call to Order  
President Anderson called the regular meeting to order at 5:00 pm.
- II. Roll Call  
Trustees Present: Ruth Novosad, Jim Russell, Patti Salch, Kathy Vroman, Stephanie Walden, Ary Anderson  
  
Others Present: Nan Goerlitz, Jeanne Hamilton  
  
Absent: Stephen Peterson
- III. Introductions  
There were no introductions.
- IV. Public Comments  
There were no public comments.
- V. President's Report  
There was no report.
- VI. Approval of Minutes  
A. February 21, 2024  
The minutes were approved as corrected.
- VII. Staff Reports  
A. Director's Report: Jeanne Hamilton shared that construction is moving right along. She offered a tour to any Board members who were available following the meeting. Plans are for a soft opening over the summer with an event probably in August. Staff are planning for the Summer Reading Program and for Normal Public Library being closed for their construction project, since it is anticipated that our library may have increased traffic from NPL patrons. Jim Russell asked about the donation request submitted to Rivian. Jeanne commented that the library has asked for a commercial vehicle to serve as the Techmobile. Ruth Novosad asked about the Bloomington Reads Program for this year. Discussion followed.

Jeanne proposed cancelling the May meeting of this Board due to anticipated closing dates in May to focus on moving staff workspaces and the collection. Historically, there are no annual items for approval at that meeting.

RUTH NOVOSAD MOVED, AND PATTI SALCH SECONDED, TO CANCEL THE MAY 2024 MEETING OF THE GOLDEN PRAIRIE PUBLIC LIBRARY DISTRICT BOARD.  
THE MOTION CARRIED UNANIMOUSLY.

- B. Outreach Report: Jeanne Hamilton highlighted that staff participated in the Night in a Car event with the Bookmobile.
- C. Financial Report: Kathy Jeakins thanked Jeanne for presenting her report last month. The current report is in the packet.

VIII. New Business

- A. Approve 2024 Summer Reading Donation

RUTH NOVOSAD MOVED, AND STEPHANIE WALDEN SECONDED, TO APPROVE A \$3000 DONATION TO THE 2024 SUMMER READING PROGRAM.

YAYS: RUTH NOVOSAD, ARY ANDERSON, JIM RUSSELL, PATTI SALCH, KATHY VROMAN, STEPHANIE WALDEN, ARY ANDERSON

NAYS: NONE

ABSENT: STEPHEN PETERSON

- B. Strategic Planning – Developing Goals: Kathy Vroman led the Board in brainstorming strategic goals to support the Vision Statement.

IX. Comments from Board Trustees

Ary reminded the Board members to file their Statement of Economic Interest by May 1, 2024.

X. Reminder

- A. Next Board Meeting is April 17, 2024

XI. Adjournment

Ary Anderson adjourned the meeting at 6:05 pm.