

Golden Prairie Public Library District
Board of Trustees Meeting

Wednesday, November 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, Stephen Peterson, Jim Russell, Patti Salch, Kathy Vroman, Stephanie Walden, Ary Anderson

Others Present: Nan Goerlitz, Jeanne Hamilton, Kathy Jeakins

Absent: none
- 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. October 16, 2024 Regular Meeting
The minutes were approved as presented.
- VII. Staff Reports
A. Director's Report: Jeanne passed around the invite to the Legislative Meetups happening in December. She shared that the Life Center for Independent Living presented the Library with an Advancing Community Access Award. Since Carol Torrens' retirement, the Library has hired Marcie Shaffer as her replacement as Adult Services Manager. Marcie has been a Librarian in Adult Services at the Bloomington Public Library for 18 years, and she was previously the Youth Services Manager at the Barrington Public Library.

Moving on to Leadership McLean County, the group has developed a survey they would like to send to the cardholders in the Golden Prairie Library District. Jeanne indicated that her plan is for the group to send the survey to her, and the Library will send it out to the cardholders in the system via email. Jeanne will send the survey to Board members for review first.

B. Outreach Report: Colleen has mainly been focused on filling positions in the department. One of the Bookmobile drivers retired, and another driver who also does a lot of the outreach work is retiring in December. After interviewing, internal candidates were selected, which has left more positions to fill.

C. Financial Report: Kathy Jeakins stated that the reports are in the packet.

VIII. Unfinished Business

There was no unfinished business.

IX. New Business

A. Discussion of Per Capita Grant Requirements – Part 2: Jeanne Hamilton reviewed portions of *Serving Our Public 4.0: Standards for Illinois Public Libraries*.

X. Comments from Board Trustees

Ary asked for clarification on the location of the Legislative Breakfast. There was discussion about the location of a property being annexed into the City of Bloomington. Ruth commented that she was in the Library over the weekend with her daughter. It was her daughter's first visit to the new space, and she was very impressed, especially with the Innovation Lab. Patti remarked that she really enjoyed the Author's Fair and was impressed by how large it was.

XI. Reminder

A. Next Board Meeting is December 18, 2024

XII. Adjournment

Ary Anderson adjourned the meeting at 5:44 pm.