

BLOOMINGTON PUBLIC LIBRARY
FOUNDATION BOARD OF DIRECTORS

Wednesday, September 14, 2022
Noon

Government Center Chambers
115 E. Washington Street, Fourth Floor – Room 400
Bloomington, IL 61701

Minutes

- I. Call to Order
President Mendiola called the meeting to order at 12:10 p.m.

Members Present: Rich Beal, Patsy Bowles (arrived at 12:17), Dan Irvin, Van Miller, Matt Watchinski, Bill Wetzel, Eliazar Mendiola

Members Absent: Wilma Bates, Blake Mier, Mary Ann Webb, Julian Westerhout

Others Present: Jeanne Hamilton, Caprice Prochnow
- II. Introduction of Public
There were no public present.
- III. Public Comments
There were no public comments.
- IV. Approval of Minutes
A. May 18, 2022
Bill Wetzel moved, Van Miller seconded, to approve the minutes from the May 18, 2022 meeting. The motion carried unanimously.
- V. Treasurer's Report
A. Approval of Financial Reports
Jeanne Hamilton reported on Kathy Jeakins behalf. The audit should be complete soon. The expansion donations continue to come in. Interest rates are improving slowly but surely.
Rich Beal moved, Matt Watchinski seconded, to approve the financial reports. The motion carried unanimously.
- VI. Report from the Bloomington Public Library
A. Update on the Expansion and Capital Campaign

Jeanne stated that construction is progressing nicely. She encouraged the members to stop by the library if they have not recently. Jeanne shared that staff boxed up approximately half of the collection and put it in storage. She went on to say that temp walls have been constructed, making construction very apparent to patrons. Jeanne encouraged the members to continue to talk to potential donors. She went on to say that \$715,000 has been raised in donations and pledges. There was some discussion on corporate donors.

VII. New Business

A. Approve Tuition Payment from Stubblefield Trust

Dan Irvin moved, Matt Watchinski seconded, to approve tuition from Stubblefield Trust. The motion carried unanimously.

B. Discussion and Approval of Donation for Development Day 2022

Jeanne shared that there was a really quick turnaround on the planning of this as we found out that it would be beneficial to close for the first day of moving. It was decided to coordinate these two events on the same day to minimize closures. The Staff Development Committee put together a great day with less than a month's notice. Jeanne shared that the focus for the day was on stress and how to cope with stress for both staff and patrons.

Rich Beal moved, Matt Watchinski seconded, to approve donation of \$1,131.83 for Development Day 2022.

C. Discussion and Approval of Donation for Appreciation Day 2022

Jeanne shared that we are continuing with the box lunch as it is a fair price and easier with our limited space right now.

Bill Wetzel moved, Patsy Bowles seconded, to approve donation up to \$2,760.00 for Appreciation Day 2022. The motion carried unanimously.

VIII. Comments from Board Directors

Eliazar Mendiola shared the thank you card received from the library thanking the Foundation Board for their Summer Reading donation.

IX. Adjournment

Van Miller moved, Bill Wetzel seconded, to adjourn the meeting. The motion carried unanimously.

President Mendiola adjourned the meeting at 12:24 p.m.