

Bloomington Public Library
Board of Trustees
Budget and Personnel Committee
Tuesday, October 6, 2020
5:30 p.m.

In compliance with the COVID-19 executive orders, the Bloomington Public Library's meeting took place virtually, via ZOOM and in-person.

William C. Wetzel Reading Room
205 E. Olive Street, Bloomington, IL 61701

Minutes

I. Call to Order

Catrina Parker, Chair, called the meeting to order at 5:31 p.m.

II. Roll Call

Trustees Present via Zoom: John Argenziano (arrived at 5:39 p.m.), Alicia Henry, Matt Watchinski, Julian Westerhout, Catrina Parker

Trustees Absent: None

Others Present via Zoom: Kathy Jeakins

Others Physically Present: Jeanne Hamilton, Caprice Prochnow

III. Introductions

There were no introductions.

IV. Public Comment

There were no public comments.

V. Approval of Minutes

A. September 01, 2020

Matt Watchinski moved, Alicia Henry seconded, to approve the minutes from the September 1, 2020 meeting.

Ayes: Alicia Henry, Matt Watchinski, Julian Westerhout, Catrina Parker

Nayes: None

Absent: John Argenziano

The motion carried unanimously.

VI. Discussion Items

A. Review FY22 Maintenance & Operating Budget

Jeanne Hamilton shared that she and Kathy Jeakins worked together on the budget and had checked with both the City and County on the property taxes. They found that the EAV (Equalized Assessed Value) is fairly low increase over this next year, so they tried to build the budget, so the tax rate would stay the same, but would capture that new growth.

Kathy Jeakins explained the line items that had significant change. She explained that the Illinois Funds Fund Balance is coming from the library's capital, and this is how the City wants its setup for architecture/design services. She went on to say that there is an offsetting expense line item as well. The Committee Members requested that there be an explanation noted on the budget as to the reason of funds coming from the Fund Balance. She entertained questions.

B. Review FY22 Fixed Asset Budget

Kathy Jeakins reviewed the budget with the Committee Members and explained the schedule of items to be replaced. A replacement backup server and purchase of a techmobile are scheduled for this next year. There will be an explanation noted on this budget that monies are coming from the Fund Balance. She entertained questions.

VII. Adjournment

Matt Watchinski moved, Alicia Henry seconded, to adjourn the meeting.

Ayes: John Argenziano, Alicia Henry, Matt Watchinski, Julian Westerhout, Catrina Parker

Nayes: None

Absent: None

The motion carried unanimously.

Catrina Parker adjourned the meeting at 6:31 p.m.