

Bloomington Public Library  
Board of Trustees  
Budget and Personnel Committee

Tuesday, September 22, 2015

5:30 p.m.

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

Minutes

- I. Call to Order  
Robert Porter called the meeting to order at 5:32 p.m.
  
- II. Roll Call  
MEMBERS PRESENT: Susan O'Rourke, Julian Westerhout, Robert Porter,  
Carol Koos  
  
MEMBERS ABSENT: Mike Raikes  
  
OTHERS PRESENT: Georgia Bouda, Kathy Jeakins, Caprice Prochnow
  
- III. Introductions  
Robert Porter acknowledged those present.
  
- IV. Public Comment  
There were no public comments.
  
- V. Approval of Minutes  
A. June 2, 2015  
JULIAN WESTERHOUT MOVED, CAROL KOOS SECONDED, TO APPROVE THE  
JUNE 2, 2015 MINUTES. THE MOTION CARRIED UNANIMOUSLY.
  
- VI. Old Business  
There was no old business.
  
- VII. New Business  
A. Review FY17 Project Next Generation Budget  
Kathy Jeakins reviewed with the Committee members that this is a grant that the  
Library applies for annually from the State Library and it has been developed to  
introduce teens to technology. She went on to say that the amount has been reduced  
from \$15,000 to 12,500 for FY17. Kathy entertained questions.  
SUSAN O'ROURKE MOVED, JULIAN WESTERHOUT SECONDED, TO  
RECOMMEND APPROVAL OF THE FY17 PROJECT NEXT GENERATION  
BUDGET TO THE BOARD.

AYES: SUSAN O'ROURKE, JULIAN WESTERHOUT, ROBERT PORTER,  
CAROL KOOS

NAYES: NONE

ABSENT: MIKE RAIKES

THE MOTION CARRIED UNANIMOUSLY.

B. Review FY17 Fixed Asset Budget

Kathy Jeakins reviewed that money is transferred into this budget for future purchases. She entertained questions.

There was some discussion as to the timing of when some bigger asset purchases would likely be made.

JULIAN WESTERHOUT MOVED, CAROL KOOS SECONDED, TO RECOMMEND APPROVAL OF THE FY17 FIXED ASSET BUDGET TO THE BOARD.

AYES: JULIAN WESTERHOUT, ROBERT PORTER, CAROL KOOS

NAYES: NONE

ABSTAIN: SUSAN O'ROURKE

ABSENT: MIKE RAIKES

THE MOTION CARRIED.

C. Review FY17 Maintenance & Operating Budget

Kathy Jeakins reviewed each line item of the budget with the committee members. She entertained questions.

Director Bouda shared that a Per Capita question for this year is whether the Library is spending a sufficient amount of money on educational programming for our community. Kathy Jeakins shared that programming costs budgeted for this fiscal year is \$34,000. The Board felt the amount budgeted is adequate.

JULIAN WESTERHOUT MOVED, CAROL KOOS SECONDED, TO RECOMMEND APPROVAL OF THE FY17 MAINTENANCE & OPERATING BUDGET TO THE BOARD.

AYES: JULIAN WESTERHOUT, ROBERT PORTER, CAROL KOOS

NAYES: NONE

ABSTAIN: SUSAN O'ROURKE

ABSENT: MIKE RAIKES

THE MOTION CARRIED.

VIII. Adjournment

JULIAN WESTERHOUT MOVED, CAROL KOOS SECONDED, TO ADJOURN THE MEETING. THE MOTION CARRIED UNANIMOUSLY.

Robert Porter, Chair adjourned the meeting at 7:01 p.m.