

Bloomington Public Library
Board of Trustees
Budget and Personnel Committee

Tuesday, October 4, 2016

5:30 p.m.

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

Minutes

- I. Call to Order
Robert Porter, Chair, called the meeting to order at 5:31 p.m.
- II. Roll Call
Members Present: Mike Raikes, Robert Porter, Carol Koos

Members Absent: Alex Cardona, Whitney Roberson

Others Present: Jeanne Hamilton, Kathy Jeakins, Caprice Prochnow
- III. Introductions
There were no introductions.
- IV. Public Comment
There were no public comments.
- V. Approval of Minutes
A. July 12, 2016
Mike Raikes moved, Carol Koos seconded, to approve the Minutes from the July 12 meeting. The motion carried unanimously.
- VI. Old Business
There was no old business.
- VII. New Business
A. Review FY18 Fixed Asset Budget
Kathy Jeakins reviewed the Fixed Asset Budget with the Committee members.
There was some discussion.
Mike Raikes moved, Carol Koos seconded, to approve recommending to the full Board to adopt the FY18 Fixed Asset Budget.

Ayes: Mike Raikes, Robert Porter, Carol Koos

Nays: None

Absent: Alex Cardona, Whitney Roberson

The motion carried unanimously.

B. Review FY18 Maintenance & Operating Budget

Kathy Jeakins reviewed the Maintenance & Operating Budget with the Committee members. There was some discussion in regards to the percentage of the Tax Levy for FY18 to be proposed to City Council.

Carol Koos moved, Mike Raikes seconded, to approve recommending to the full Board to adopt the FY18 Budget & Operating Budget.

Ayes: Mike Raikes, Robert Porter, Carol Koos

Nayes: None

Absent: Alex Cardona, Whitney Roberson

The motion carried unanimously.

VIII. Adjournment

Carol Koos moved, Mike Raikes seconded, to adjourn the meeting. The motion carried unanimously.

Robert Porter, Chair, adjourned the meeting at 6:01 p.m.