

Golden Prairie Public Library District
Board of Trustees Meeting

Wednesday, March 20, 2019
5:00 p.m.

William C. Wetzel Reading Room
Bloomington Public Library
205 E. Olive St., Bloomington, IL 61701

MINUTES

- I. Call to Order
President Peterson called the meeting to order at 5:00 p.m.
- II. Roll Call
MEMBERS PRESENT: Ary Anderson, Laurie Nippe, Ruth Novosad, Stephen Peterson, Patti Salch, Jodi Sherman, Stephanie Walden

MEMBERS ABSENT: None

OTHERS PRESENT: Amy Dunham, Jeanne Hamilton, Kathy Jeakins
- III. Introductions
There were no introductions.
- IV. Public Comment
There was no public comment.
- V. President's Report
President Peterson shared that the February 20, 2019 meeting was cancelled due to a lack of a quorum. President Peterson encouraged members to vote on April 2. He shared that he voted early and all of our GPPLD candidates were on the ballot. President Peterson reported that the Certificate of Deposit renewal process is complete. It will renew every two years and the next renewal date is February 2020.
- VI. Approval of Minutes
A. January 16, 2019

PATTI SALCH MOVED, ARY ANDERSON SECONDED, TO APPROVE THE MINUTES FROM THE JANUARY 16, 2019 MEETING. THE MOTION CARRIED UNANIMOUSLY.
- VII. Staff Reports
A. Director's Report
Director Hamilton shared that Polaris, the new catalog and checkout system, went live on March 20, 2019 and all went well. The 3-day backlog of check-ins was up-to-date by 1:00 pm. Director Hamilton asked GPPLD about the past practice to purchase an ILA and ALA membership for just the President. Currently, the Bloomington Public Library Board does not pay for Board membership in ALA, and they have an Institutional Membership with ILA. If Golden Prairie handles memberships the same as the BPL Board, then all GPPLD Board members will receive the membership discount for ILA events. Director Hamilton recommends moving forward on an institutional membership with ILA and no membership with ALA. Discussion was held about the cost of both ALA and ILA memberships. Discussion continued on the advantages of supporting the ALA since it is at a national level. A straw poll was held and GPPLD agreed to continue to support the ALA with a membership for President Peterson and for the ILA membership to be changed from an individual to

institutional membership. Director Hamilton thanked Board Member Patti Salch on the St. Patrick's Day treats - staff really appreciated it.

B. Outreach Report

Circulation and Outreach Manager Shaw shared that waiving all fines during our "Fresh Start" campaign has been a huge success.

C. Financial Report

Kathy Jeakins, Business Manager, reported on two reports since there was no February meeting. All Per Capita Grant funds have been spent on materials. Clarification discussion was held about balances and expenditures.

VIII. Action Items

- A. Approve Proposed Budget Transfers: Kathy Jeakins presented the Proposed Budget Transfers document for the GPPLD's review and approval.

JODI SHERMAN MOVED, STEPHEN PETERSON SECONDED, TO APPROVE THE PROPOSED BUDGET TRANSFERS.

YAYS: ARY ANDERSON, LAURIE NIPPE, RUTH NOVOSAD, PATTI SALCH, JODI SHERMAN, STEPHANIE WALDEN, STEPHEN PETERSON

NAYS: NONE

ABSENT: NONE

THE MOTION CARRIED UNANIMOUSLY.

IX. Discussion Items

- A. Regional Planning Commission Request

Ruth Novosad, Board Secretary, was contacted by Alyssa Cooper with the McLean County Regional Planning Commission. Since Golden Prairie Board Members are stakeholders in the rural community, Ms. Cooper invited GPPLD to meet with her and other members of the Commission to discuss comprehensive planning for rural areas in McLean County. The Commission will attend the April 17, 2019 GPPLD Board Meeting as a meet and greet and group discussion. This will take approximately 10-15 minutes of GPPLD's meeting time.

X. Comments from Board Trustees

- Discussion was held about the ILA Legislative Breakfast and GPPLD members were disappointed. There were only brief comments and some legislators left early.
- Discussion was held about Statement of Economic Interest for 2019. Amy Dunham, Library Administrative Assistant, will be the holder of these statements for record retention purposes.
- Ruth Novosad and Stephanie Walden, Board Members, reported on the ILA – Illinois Library Trustee Forum they attended in Springfield on March 9, 2019. They shared that the conference was really good and informative. They thanked BPL for all the work they do that helps GPPLD. Ruth discussed needing to re-visit our Strategic Plan as a priority. Stephanie discussed GPPLD marketing to our rural communities with a postcard that they can bring to the BPL to get a book bag. Discussion was held and a two-person small working group of Stephanie and Ruth were appointed to research the feasibility and costs and make a recommendation to GPPLD members.

- There was a brief discussion on continuing to print program guides for Tri-Valley schools. It was decided to add it to the April 17th agenda.

XI. Reminder: Next Board Meeting is April 17, 2019

XII. Adjournment

STEPHANIE WALDEN MOVED, RUTH NOVOSAD SECONDED, TO ADJOURN THE MEETING. THE MOTION CARRIED UNANIMOUSLY.

President Peterson adjourned the meeting at 5:57 p.m.