



MINUTES
LIBRARY BOARD OF TRUSTEES - REGULAR SESSION
TUESDAY, JANUARY 16, 2024, 5:30 PM

The Library Board of Trustees convened in regular session at 5:30 PM, January 16, 2024. President Julian Westerhout called the meeting to order.

Roll Call

Attendee Name	Title	Status
Catrina Parker	Trustee	Present
Matthew Watchinski	Trustee	Present
Dianne Hollister	Trustee	Present
Van Miller	Trustee	Present, arrived at 5:44 PM
Alicia Henry	Trustee	Present
John Argenziano	Trustee	Present
Susan Mohr	Vice President	Present
Julian Westerhout	President	Present
Alicia Whitworth	Trustee	Absent

Staff Present: Nan Goerlitz, Jeanne Hamilton, Kathy Jeakins

Introduction of Public

There were no members of the public present.

Public Comment

There were no public comments.

Reports

The following item was presented:

Item 5.A. President's Report

President Westerhout indicated that more and more people are giving him positive feedback on the Library's renovation.

The following item was presented:

Item 5.B. Director's Report

Director Hamilton shared that the City of Bloomington is honoring all employees who passed in 2023, and she is heading to that ceremony directly from the Board meeting, since they are including Caprice Prochnow.

The Library hired Robert Greene, an internal candidate, as the new Operations Manager. It

was a public search, and he rose to the top of the applicants. Robert has been a custodian at the Library for 10 years, and he worked well with Caprice and made an effort to learn more than was required of his job. The staff who will report to him are excited about the choice.

The Director was able to agree to a Memorandum of Understanding with the Union with regards to the Paid Leave for All Act.

Construction continues with punch list items being taken care of on the open side of the building, and demolition and above-ceiling work is happening on the closed side of the building.

In 2023, the Bookmobile had 11,770 people visit, which beats 2022's total by more than 2,000 visitors. That figure does not include the 2,540 people who attended the Bookmobile at special stops throughout the year.

The following item was presented:

Item 5.C. Fiscal Report Presentation

Kathy Jeakins indicated that the report is in the packet. She highlighted that the Library received the second installment from the state construction grant.

Consent Agenda

Items listed on the Consent Agenda are approved with one motion; Items pulled from the Consent Agenda for discussion are listed and voted on separately.

Item 6.A. Approve Minutes of December 19, 2023: Regular Bloomington Public Library Board meeting

Item 6.B. Bills in the Amount of \$567,785.02

Trustee Parker made a motion, seconded by Trustee Watchinski, to approve the consent agenda as presented.

Motion carried (viva voce), 7-0.

Approval Items

The following item was presented:

Item 7.A. Review and Approve Maintaining Confidentiality of Executive Session Minutes

Trustee Watchinski made a motion, seconded by Trustee Hollister, to approve the item as presented.

Motion carried (viva voce), 7-0.

The following item was presented:

Item 7.B. Approve Destruction of Executive Session recordings prior to July 2022

Trustee Watchinski made a motion, seconded by Trustee Hollister, to approve the item as presented

Motion carried (viva voce), 7-0.

The following item was presented:

Item 7.C. Waive the Competitive Bid Process for the 2024 Property/Casualty Insurance Renewal

Trustee Watchinski made a motion, seconded by Trustee Parker, to approve the item as presented.

AYES: Trustee Westerhout; Trustee Mohr; Trustee Argenziano; Trustee Henry; Trustee Hollister; Trustee Miller; Trustee Parker; Trustee Watchinski

Motion carried, 8-0.

The following item was presented:

Item 7.D. Approve a Change Order to Convert the Existing Building Control System to the New HVAC Control System

Trustee Watchinski made a motion, seconded by Trustee Parker, to approve the item as presented.

AYES: Trustee Westerhout; Trustee Mohr; Trustee Argenziano; Trustee Henry; Trustee Hollister; Trustee Miller; Trustee Parker; Trustee Watchinski

Motion carried, 8-0.

The following item was presented:

Item 7.E. Approve a Change Order to Remove and Relocate Plumbing Pipes

Trustee Watchinski made a motion, seconded by Trustee Argenziano, to approve the item as presented.

AYES: Trustee Westerhout; Trustee Mohr; Trustee Argenziano; Trustee Henry; Trustee Hollister; Trustee Miller; Trustee Parker; Trustee Watchinski

Motion carried, 8-0.

Discussion Items

There were no items for discussion.

Comments by Trustees

There were no comments from Trustees.

Adjournment

Vice President Mohr made a motion, seconded by Trustee Parker, to adjourn the meeting.

Motion carried (viva voce), 8-0.

The Meeting Adjourned at 5:55 PM.

