

Golden Prairie Public Library District  
Board of Trustees Meeting

Wednesday, December 17, 2025  
5:00pm

**MINUTES**

- I. Call to Order  
President Russell called the regular meeting to order at 5:00 pm.
- II. Roll Call  
Trustees Present: Ruth Novosad (arrived at 5:12 pm), Stephen Peterson, Patti Salch, Kathy Vroman, Stephanie Walden, Jim Russell  
  
Others Present: Nan Goerlitz, Jeanne Hamilton, Kathy Jeakins, Emily Wolpert  
  
Absent: Shelly Purchis
- III. Introductions  
There were no introductions.
- IV. Public Comments  
There were no public comments.
- V. President's Report  
There was no report.
- VI. Approval of and Release of Minutes
  - A. November 19, 2025 Regular Meeting  
The minutes were approved as presented.
- VII. Staff Reports
  - A. Director's Report: Jeanne highlighted the new staff name tags that were made in the Library's Innovation Lab. These are easier to read than the previous version. She shared that the Library received an award from the McLean County System of Care. The Library coordinated with the Normal Public Library to have a friendly "sign war" on social media using each Library's newly installed light boards. It got the attention of WGLT and the Children's Discovery Museum, who joined the fun. She commented that the Bloomington Public Library Board is starting a Strategic Planning process.
  - B. Outreach Report: Emily Wolpert, Circulation & Outreach Services Manager, shared an update on the next Bookmobile schedule. She also highlighted that the Bookmobile now has some tablets for checkout at home delivery stops and pop-up events.
  - C. Financial Report: Kathy Jeakins stated that the report was in the packet and entertained questions.
- VIII. Unfinished Business
  - A. Discuss/Approve Any Open Marketing Plan Initiatives  
There were no open marketing initiatives.

B. Discussion of Per Capita Grant Requirements – Part 3

Jeanne led a review of the final sections of the Illinois Public Library Standards.

IX. New Business

A. Acceptance of Comprehensive Annual Financial Report

PATTI SALCH MOVED, AND STEPHEN PETERSON SECONDED TO ACCEPT THE REPORT.

YAYS: RUTH NOVOSAD, STEPHEN PETERSON, PATTI SALCH, KATHY VROMAN,  
STEPHANIE WALDEN, JIM RUSSELL

NAYS: NONE

ABSENT: SHELLY PURCHIS

THE MOTION CARRIED UNANIMOUSLY.

X. Comments from Board Trustees

The Trustees each wished everyone a Merry Christmas.

XI. Reminder

A. Next Board Meeting is January 21, 2025

XII. Adjournment

The meeting adjourned at 5:40 pm.