

Golden Prairie Public Library District
Board of Trustees Meeting

Wednesday, June 21, 2023
5:00pm

MINUTES

- I. Call to Order
President Novosad called the meeting to order at 5:00 pm.
- II. Roll Call
Trustees Present: Ary Anderson, Stephen Peterson, Jim Russell, Patti Salch,
Kathy Vroman, Stephanie Walden, Ruth Novosad

Others Present: Nan Goerlitz, Jeanne Hamilton, Kathy Jeakins

Absent: None
- III. Introductions
There were no introductions.
- IV. Public Comments
There were no public comments.
- V. President's Report
President Novosad shared a progress report of the Board since she started her term in 2021. Her goal during her term was to increase awareness of the GPPLD among its constituents. With that in mind, a brochure was created for distribution. The library expansion was in its beginning stages, and GPPLD was able to make a nice donation to the capital fund. The Board is looking at census data to analyze what needs people may have that can be met with library services. She stated that it's been a privilege to serve as Board President and looks forward to working with the new officers going forward.
- VI. Approval of Minutes
 - A. May 17, 2023
Ary Anderson asked that the minutes be amended for item X. B. to include "in the amount of \$4200 as set forth in the May 17, 2023 board packet."

ARY ANDERSON MOVED, AND STEPHANIE WALDEN SECONDED, TO APPROVE THE REGULAR MEETING MINUTES OF MAY 17, 2023 AS AMENDED.

THE MINUTES WERE APPROVED AS AMENDED.
 - B. May 17, 2023 Decennial Committee Minutes
The minutes were approved as presented.
- VII. Staff Reports
 - A. Director's Report: Jeanne Hamilton, Library Director, commented that Summer Reading is underway, and people appear to be enjoying the program. Construction is the other big thing going on right now and the staff and construction team are making plans to move into phase 2.
 - B. Circulation and Outreach Report: Jeanne indicated that Children's Department staff and the bookmobile visited schools in May, including Cedar Ridge (which has a lot of Golden Prairie students). Kids were excited to learn about bookmobile stops in their neighborhoods, and staff have

seen students coming back to the bookmobile from those visits. They have also planned some summer school and summer camp stops in June. Jeanne entertained questions from Board members.

- C. Financial Report: Kathy Jeakins, Business Manager, reported that with one month remaining in the fiscal year, revenues and expenditures should be at 91.7 percent. Per the report, GPPLD is under for both of those categories, mainly due to property tax distribution dates.

VIII. Unfinished Business

- A. Update on Annexations: President Novosad reported that the case has been resolved. All parties have signed off on the agreement that the properties involved will remain part of the GPPLD and will be added back to the tax rolls.
- B. Approve Revised Intergovernmental Agreement for Library Services between Bloomington Public Library and Golden Prairie Public Library District

PATTI SALCH MOVED, AND ARY ANDERSON SECONDED, TO APPROVE THE REVISED AGREEMENT.

THE MOTION CARRIED UNANIMOUSLY.

IX. New Business

- A. Election of Nominated Officers
Stephanie Walden provided a Slate of Officers for the GPPLD as: Ary Anderson, President; Jim Russell, Vice President; and Kathy Vroman, Secretary/Treasurer.

RUTH NOVOSAD MOVED, AND STEPHEN PETERSON SECONDED, TO APPROVE THE SLATE OF OFFICERS LISTED ABOVE.

THE MOTION CARRIED UNANIMOUSLY.

- B. Budget Discussion
Kathy Jeakins reminded the Board that part of the levy process is developing a budget for the upcoming year. She asked for input on the budget, with a particular focus on the following line items: travel, programming, and advertising. Discussion followed with the Board asking to increase advertising and programming, and a decrease in legal services. She reminded the Board of the importance of having a quorum at the August and October meetings to approve the budget and tax levy, respectively.

- C. Approve GPPLD Board Meetings for the Next Fiscal Year
Stephanie Walden asked about moving two meetings: December 20, 2023 and June 19, 2024, since the December meeting is close to Christmas and the June meeting is on Juneteenth, a Federal holiday. There was a clarification that according to the Open Meetings Act, a meeting can take place on a holiday as long as it is the board's regular meeting date, and the facility is open.

RUTH NOVOSAD MOVED, AND STEPHEN PETERSON SECONDED, TO APPROVE THE FY24 MEETING DATES AS PRESENTED.

YAYS: ARY ANDERSON, STEPHEN PETERSON, JIM RUSSELL, PATTI SALCH,
KATHY VROMAN, RUTH NOVOSAD

NAYS: STEPHANIE WALDEN

ABSENT: NONE

- D. Annual Sexual Harassment Training for Trustees

Jeanne presented the Sexual Harassment Training, required annually.

X. Comments from Board Trustees

Ary Anderson extended the Board's appreciation to Ruth for her service as Board President.

Ruth Novosad mentioned the possibility of dispensing with the December meeting if there is no business on the agenda.

XI. Reminder

A. Next Board Meeting is July 19, 2023

XII. Adjournment

President Novosad adjourned the meeting at 5:56 pm.