

Golden Prairie Public Library District
Board of Trustees Meeting

Wednesday, November 19, 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, Stephen Peterson, Shelly Purchis, Patti Salch, Kathy Vroman, Stephanie Walden, Jim Russell

Others Present: Caitlin Clyne, Nan Goerlitz, Jeanne Hamilton, Kathy Jeakins

Absent: none
- III. Introductions
There were no introductions.
- IV. Public Comments
There were no public comments.
- V. Presentation: From Checkouts to Connections: Transforming Mobile Library Services for Underserved Populations by Caitlin Clyne, BPL Outreach Engagement Coordinator.
Caitlin gave an abbreviated version of her presentation from the Association of Bookmobile and Outreach Services Conference.
- VI. President's Report
Jim commented that the ILA Conference was well attended, and he enjoyed the sessions he joined. The *Mock Board Meeting* was very entertaining, and *You Truly Belong at Your Library* was a good DEI session.
- VII. Approval of and Release of Minutes
A. October 15, 2025 Regular Meeting
The minutes were approved as presented.
- VIII. Staff Reports
A. Director's Report: Jeanne brought attention to the presentation she gave to the City Council about the Library's first year post renovation/expansion. She shared that the Celebration of India program had over 250 attendees and highlighted that the National AIDS Quilt will be on display at the Library the first week in December thanks to some coordination with Adult Services Librarian Mimi.

B. Outreach Report: This report was combined with the Director's Report and the Special Presentation.

C. Financial Report: Kathy Jeakins stated that the report was in the packet and entertained questions.

IX. Unfinished Business

A. Discuss/Approve Any Open Marketing Plan Initiatives

Kathy Vroman shared that there was a fabulous turnout at the Downs Unhaunted House on November 2nd. Trustees distributed 40 books, 80 bookmarks, and 147 children went through the event. The Golden Prairie Trustees were invited back for next year.

X. New Business

A. Approve Tax Levy Ordinance

PATTI SALCH MOVED, AND STEPHEN PETERSON SECONDED TO APPROVE ORDINANCE NO. 25-02 ORDINANCE LEVYING AND ASSESSING TAX FOR GOLDEN PRAIRIE PUBLIC LIBRARY DISTRICT OF MCLEAN COUNTY STATE OF ILLINOIS FOR THE FISCAL YEAR BEGINNING THE 1ST DAY OF JULY 2025 AND ENDING THE 30TH DAY OF JUNE 2026.

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

NAYS: NONE

THE MOTION CARRIED UNANIMOUSLY.

B. Approve Budget Amendments

STEPHANIE WALDEN MOVED, AND SHELLY PURCHIS SECONDED TO APPROVE THE BUDGET TRANSFER OF \$300.00 FROM MISCELLANEOUS TO PRINTING.

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

NAYS: NONE

THE MOTION CARRIED UNANIMOUSLY.

C. Discussion of Per Capita Grant Requirements

This discussion was postponed until the December meeting.

XI. Comments from Board Trustees

Patti Salch wished everyone a Happy Thanksgiving. Ruth passed out extra copies of the ILA Legislative Meetup brochures and Stand Up for Your Library buttons. Stephen thought the talk on eBooks at the Meetup was very informative. Jim mentioned that he attended the ILA webinar *Be the BEST Trustee You Can Be*.

XII. Reminder

A. Next Board Meeting is December 17, 2025

XIII. Adjournment

The meeting adjourned at 6:17 pm.