

BLOOMINGTON PUBLIC LIBRARY  
FOUNDATION BOARD OF DIRECTORS

Wednesday, March 12, 2025  
Noon

Community Room 1  
Bloomington Public Library  
205 E. Olive St., Bloomington, IL 61701

Minutes

- I. Call to Order  
Patsy Bowles, Vice President, called the meeting to order at 12:02 pm.  
  
Trustees Present: John Argenziano, Patsy Bowles, Julia Davis, Jared Fuhler, Deb Halperin, Alicia Henry, Dianne Hollister, Julie Meulemans, Van Miller, Robert Porter, Bill Wetzel  
  
Trustees Absent: Gil Brockway, Blake Mier  
  
Others Present: Nan Goerlitz, Jeanne Hamilton, Kathy Jeakins
- II. Welcome New Board Members  
Patsy Bowles welcomed the new Board members and invited everyone to introduce themselves.
- III. Introduction of Public  
There were no public present.
- IV. Public Comments  
There were no public comments.
- V. Approval of Minutes  
A. January 8, 2025  
Van Miller moved, Julie Meulemans seconded, to approve the minutes from the January 8, 2025, meeting. The motion carried unanimously.
- VI. Treasurer's Report  
A. Approval of Financial Reports  
Jared Fuhler moved, Dianne Hollister seconded, to approve the financial reports. The motion carried unanimously.

- VII. Report from the Bloomington Public Library  
Jeanne Hamilton, Director, reported that Colleen Shaw has accepted the position of Assistant Director. Colleen is currently the Manager of the Circulation & Outreach Department. She will continue in that role until her replacement is hired.
- VIII. New Business
- A. Approve Donation for Summer Reading Program  
Robert Porter moved, Deb Halperin seconded, to approve a donation of \$23,000 to the 2025 Summer Reading Program.  
The motion carried unanimously.
- B. Election of Officers  
Patsy Bowles, Chair of the Nominating Committee, put forth the following Slate of Officers to serve until the regular election in May.  
President: Patsy Bowles  
V. President: Van Miller  
Secretary/Treasurer: Blake Mier  
Julie Meulemans moved, Bill Wetzel seconded, to  
The motion carried unanimously.
- IX. Comments from Board Directors  
There were no comments from the Board.
- X. Adjournment  
Patsy Bowles, President, adjourned the meeting at 12:24 pm.