

BLOOMINGTON PUBLIC LIBRARY  
FOUNDATION BOARD OF DIRECTORS

Wednesday, May 14, 2025  
Noon

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

Minutes

- I. Call to Order  
Patsy Bowles, President, called the meeting to order at 12:01 pm.  
  
Trustees Present: Patsy Bowles, Julia Davis, Jared Fuhler, Deb Halperin, Dianne Hollister, Craig McCormick, Julie Meulemans, Blake Mier, Robert Porter (arrived at 12:13 pm), Bill Wetzel  
  
Trustees Absent: John Argenziano, Gil Brockway, Van Miller  
  
Others Present: Nan Goerlitz, Jeanne Hamilton, Kathy Jeakins
- II. Welcome New Board Members  
Patsy Bowles welcomed Craig McCormick to the Board and asked 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. March 12, 2025  
Dianne Hollister moved, Jared Fuhler seconded, to approve the minutes from the March 12, 2025, meeting. The motion carried unanimously.
- VI. Treasurer's Report  
A. Approval of Financial Reports  
Deb Halperin moved, Bill Wetzel seconded, to approve the financial reports. The motion carried unanimously.

- VII. Report from the Bloomington Public Library  
Jeanne Hamilton, Director, mentioned that the staff is getting ready for Summer Reading Program. The Bloomington Public Library Board assigned Foundation Board members randomly to staggered, three-year terms in order to comply with the Foundation's bylaws.
- VIII. New Business
- A. Election of Officers  
Patsy Bowles presented the current interim slate of officers for re-election:  
President: Patsy Bowles  
V. President: Van Miller  
Secretary/Treasurer: Blake Mier  
Robert Porter moved, Julie Meulemans seconded, to approve the slate of officers.  
The motion carried unanimously.
- B. Approve Tuition Payment from Stubblefield Trust  
Blake Mier moved, Jared Fuhler seconded, to approve tuition payment up to \$1320.00 from the Stubblefield Trust.  
The motion carried unanimously.
- IX. Comments from Board Directors  
Blake Mier expressed his thanks to Patsy Bowles for leading the board through the officer transition.
- X. Adjournment  
Patsy Bowles, President, adjourned the meeting at 12:23 pm.