

Bloomington Public Library
Books are just the beginning.



Minutes
Library Board of Trustees - Regular Session
Tuesday, August 19, 2025 - 5:30 PM

The Library Board of Trustees convened in regular session in Community Room 2 at the Bloomington Public Library at 5:32 PM.

1. Call to Order

2. Roll Call

Present: Board Member Alok Hoonka
President Catrina Parker
Secretary Dianne Hollister
Board Member Sharon Zeck
Board Member Craig McCormick

Absent: Board Member Ashlee Sang
Treasurer John Argenziano
Board Member Georgene Chissell

Staff: Nan Goerlitz, Jeanne Hamilton, Kathy Jeakins

3. Introduction of Public

Bloomington Mayor Dan Brady and Jim Russell, President of Golden Prairie Public Library District Board, introduced themselves.

4. Public Comment

There were no other public comments.

5. Reports

A. **Director's Report.** (Recommended Motion: none, presentation only.)

Director Hamilton shared that the BPL On the Go vehicle is on the road, mostly doing home deliveries, pop up library stops, and deposits. Connect Transit is partnering with the library again for Library Card Sign Up Month in September, offering free bus rides to people who show their library card. The Time Capsule event was fun and exciting, and the Time Capsule is now in the locked cabinet in the Quiet Reading Room. Summer Reading Program numbers are being finalized and are expected to be record-breaking. On September 1st, the library is reducing the monthly Hoopla checkout limit from 10 to 7 to help control costs. Seven was the limit prior to the pandemic.

Director Hamilton discussed the best process for hiring a strategic planning consultant.

- B. **Fiscal Report, as requested by the Library Department.** (Recommended Motion: none, presentation only.)

Kathy Jeakins stated that the reports are in the packet and entertained questions.

6. Consent Agenda

Items listed on the Consent Agenda are approved with one motion; Items pulled from the Consent Agenda are listed and voted on separately.

- A. Consideration and Action to Approve the Minutes of the July 15, 2025, Regular Bloomington Library Board of Trustees Meeting.
- B. Bills in the Amount of \$561,113.62
(Recommended Motion: Approve the proposed bills.)

Trustee Zeck made a motion, seconded by Trustee Hollister, to approve the Consent agenda as presented

Ayes: 5
Motion carried.

7. Approval Items

- A. **Approve Library Board Meeting Dates for the Next Calendar Year**
(Recommended Motion: Approve dates as presented.)

Trustee Zeck made a motion, seconded by Trustee McCormick, to approve the meeting dates for 2026 as presented.

Ayes: 5
Motion carried.

8. Discussion Items

There were no discussion items.

9. Comments by Trustees

President Parker remarked that she brags about the Hoopla service a lot. She finds it to be useful. She appreciates efforts to reduce its cost so we can continue to offer it.

10. Adjournment

Trustee Hollister made a motion, seconded by Trustee McCormick, to adjourn the meeting.

Ayes: 5
Motion carried.

The Meeting Adjourned at 6:06 PM.