



**MINUTES**  
**LIBRARY BOARD OF TRUSTEES - REGULAR SESSION**  
**TUESDAY, SEPTEMBER 17, 2024, 5:30 PM**

The Library Board of Trustees convened in regular session at 5:35 PM, September 17, 2024.

President Catrina Parker called the meeting to order.

**Roll Call**

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>
Sharon Zeck	Trustee	Present
Georgene Chissell	Trustee	Present
Dianne Hollister	Trustee	Present
Alicia Henry	Trustee	Present
Catrina Parker	President	Present
Craig McCormick	Trustee	Absent
Matthew Watchinski	Vice President	Absent
John Argenziano	Trustee	Absent

Staff Present: Nan Goerlitz, Jeanne Hamilton, Kathy Jeakins

**Introduction of Public**

There were no members of the public present.

**Public Comment**

There were no public comments.

**Reports**

*The following item was presented:*

Item 5.A. President's Report

President Parker shared that Alicia Whitworth submitted her resignation from the Board, effective immediately.

*The following item was presented:*

Item 5.B. Director's Report

Director Hamilton shared that the City of Bloomington did a summer wrap up presentation at the Committee of the Whole meeting, and the Library was one of four departments the City chose to highlight. Some of the highlights for the Library over the summer included the partnership with District 87 for the free summer lunch program which served over 2,000 lunches, one hundred ten programs had over 18,000 participants, over

1,400 groups used the Library's new study rooms, and 182 groups used the Community Rooms.

The Library has 147 programs scheduled in its Fall Program Guide, including a local author fair in November. Director Hamilton has done many tours and presentations about the new Library space over the summer. Also, the Library's Head of Adult Service, Carol Torrens, has announced her retirement.

*The following item was presented:*

Item 5.C. Fiscal Report

Kathy Jeakins indicated that the report is in the packet. She also asked trustees to sign up for the next round of bills review.

**Consent Agenda**

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

Item 6.A. Approve Minutes of 8/20/2024: Regular Bloomington Public Library Board meeting

Item 6.B. Bills in the Amount of \$508,280.49

**Trustee Hollister made a motion, seconded by Trustee Chissell, to approve the consent agenda as presented.**

**Motion carried (viva voce, 5-0).**

**Approval Items**

*The following item was presented:*

Item 7.A. Review and Approve Revision of Library Policies

Director Hamilton briefly reviewed the proposed revisions, most of which are related to the way the new library spaces are being used, loosening some of the restrictions that are no longer necessary.

**Trustee Zeck made a motion, seconded by Trustee Chissell, to approve the item as presented**

**Motion carried (viva voce, 5-0).**

**Discussion Items**

*The following item was presented:*

Item 8.A. Discussion of Per Capita Grant Requirement

Director Hamilton led a review of Chapters 1-4 of the Serving Our Public 4.0: Standards for Illinois Public Libraries.

**Comments by Trustees**

There were no comments from trustees.

**Adjournment**

**Trustee Zeck made a motion, seconded by Trustee Chissell, to adjourn the meeting.**

**Motion carried (viva voce, 5-0).**

The Meeting Adjourned at 6:18 PM.