

Bloomington Public Library



Minutes

Library Board of Trustees - Regular Session

Tuesday, October 21, 2025 - 5:30 PM

The Library Board of Trustees convened in regular session in Community Room 2 at the Bloomington Public Library at 5:30 PM.

1. Call to Order

2. Roll Call

PRESENT: Board Member Ashlee Sang
Board Member Alok Hoonka
Board Member John Argenziano
Board Member Sharon Zeck
Board Member Craig McCormick
Board Member Melissa Libert
President Catrina Parker

ABSENT: Board Member Dianne Hollister
Board Member Georgene Chissell

Staff Present: Nan Goerlitz, Jeanne Hamilton, Kathy Jeakins

3. Introduction of Public

There were no members of the public present.

4. Public Comment

There were no public comments.

5. Reports

- A. **President's Report, as requested by the Library Department.** (Recommended Motion: none, discussion only)

President Parker commented that many of her Lifelong Access clients have been enjoying the Midday Movies at the library, and they love that popcorn is provided.

- B. **Director's Report, as requested by the Library Department.** (Recommended Motion: none, discussion only)

Director Hamilton stated that the ILA Legislative Meetup is scheduled for 8:00 am on November 19 at the the Doubletree hotel in Bloomington. Any board members wishing to attend should let her know. She attended the ILA Conference last week, where she and Rhonda Massie presented on *Capital Campaign Fundraising Without a Donor Base*. She also shared that the Bloomington Reads Committee selected *The Supremes at Earl's All-You-Can-*

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Eat by Edward Kelsey Moore. Finally, she shared that she presented a Year in Review of the Bloomington Public Library at the City Council meeting on Monday. The video of the live stream is available on the city's website.

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

Kathy Jeakins indicated that the report is 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.

Board Member Argenziano made a motion, seconded by Board Member Hoonka, to approve the Consent Agenda as presented.

Motion carried (7-0).

- A. **Consideration and Action to Approve the Minutes of the September 16, 2025, Regular Bloomington Library Board of Trustees Meeting.** (Recommended Motion: The proposed Minutes be approved.)
- B. **Bills in the Amount of \$435,224.54, as requested by the Library Department.** (Recommended Motion: Approve the item as presented.)

7. **Approval Items**

- A. **Approve Setting Aside Reserve Funds for Bond Repayment, as requested by the Library Department.** (Recommended Motion: Approve the item as presented.)

Board Member Libert made a motion, seconded by Board Member McCormick, to approve the Item as presented.

Ayes: Board Member Sang, Board Member Hoonka, President Parker, Board Member Argenziano, Board Member McCormick, Board Member Libert

Nayes: none

Abstain: Board member Zeck

Motion carried.

- B. **Approve Maintenance and Operating Budget for FY27, as requested by the Library Department.** (Recommended Motion: Approve the item as presented.)

Board Member Zeck made a motion, seconded by Board Member Libert, to approve the Item as presented.

Ayes: Board Member Sang, Board Member Hoonka, President Parker, Board Member Argenziano, Board Member Zeck, Board Member McCormick, Board Member Libert

Nayes: none

Abstain: none

Motion carried.

C. Approve Fixed Asset Budget for FY27, as requested by the Library Department. (Recommended Motion: Approve the item as presented.)

Director Hamilton shared that the FY26 Fixed Asset was accidentally included in the packet and she went on to share the FY27 Fixed Asset budget details.

Board Member Sang made a motion, seconded by Board Member Hoonka, to approve the Item as presented at the meeting.

Ayes: Board Member Sang, Board Member Hoonka, President Parker, Board Member Argenziano, Board Member Zeck, Board Member McCormick, Board Member Libert

Nayes: none

Abstain: none

Motion carried.

D. Select Strategic Planning Services Proposers to Interview and Determine Interview Questions, as requested by the Library Department. (Recommended Motion: Approve Strategic Planning Services Proposers to Interview)

The Board reviewed and discussed proposed Strategic Planning Services. Board Members Argenziano and Sang will work with Jeanne to draft questions and schedule interviews with the top five candidates. After the interviews, they will bring a recommendation back to the full Board.

8. Discussion Items

A. Discussion of Per Capita Grant Requirements, as requested by the Library Department. (Recommended Motion: None; Presentation Only.)

This item was postponed until the November meeting.

9. Comments by Trustees

Board Member Argenziano asked for clarification on the Land Acknowledgment. Director Hamilton will look for the previous Board discussion.

10. Adjournment

Board Member Sang made a motion, seconded by Board Member Argenziano, to adjourn the meeting at 6:48 PM.

Motion carried (7-0).