

Golden Prairie Public Library District
Board of Trustees Meeting

Wednesday, February 15, 2023
5:00 p.m.

MINUTES

- I. Call to Order
President called the meeting to order at 5:00 p.m.
- II. Roll Call
Trustees Present: Ary Anderson, Stephen Peterson, Jim Russell, Patti Salch,
Stephanie Walden, Ruth Novosad

Others Present: Kathy Jeakins, Jeanne Hamilton

Absent: Kathy Vroman
- III. Introductions
There were no introductions.
- IV. Public Comments
There were no public comments.
- V. President's Report
President Novosad reminded the Trustees that the statement of economic interest should be sent out by the County Clerk's office soon and is due May 1st. Ruth updated the board on the annexations – the final property owner was served by publication in the Normalite. A hearing took place on February 9th. At that hearing, it was determined that Attorney Porter will prepare a brief outlining GPPLD's case. Any interested parties will have until April 17th to file a response to the brief. The next hearing will take place on April 24th at 1:30pm. It will take place in person and virtually and the legal arguments will be heard. The judge hopes to make her ruling promptly after the hearing.
- VI. Approval of Minutes
A. January 18, 2023:
Hearing no objections, the minutes were approved as distributed.
- VII. Staff Reports
A. Director's Report: Jeanne Hamilton, Library Director, shared information about the upcoming Illinois Library Association legislative virtual sessions. She also shared that furniture and moving bids for the expansion project have been received and the BPL Board will consider their approval next week, at their regular meeting.

B. Circulation and Outreach Report: Colleen Shaw, Circulation and Outreach Manager, shared the new bookmobile schedule. She shared that this is the first schedule on the new release cycle – going forward schedules will be released every March and September. She also highlighted 5 new stops: Deer Ridge (in GPPLD), Tipton Trails, Brookridge Heights, Holiday Park, and Rowe Dr. There was some discussion about special stops, particularly at schools. Colleen shared that they typically would try to schedule special stops during times when the Bookmobile isn't already scheduled for another stop and typically need around a month notice.

- C. Financial Report: Kathy Jeakins, Business Manager, shared the Financial Report. Expenditures and Revenues through the end of January should be at 58%. She also shared that the funds from the matured CD were deposited into the bank account.

VIII. Unfinished Business

A. Decennial Committee on Local Government Efficiency Act Appointments:

President Novosad shared that she did not receive any candidate suggestions from Board members but she did reach out to former board members, Carol Carey-Odekirk and Tim Ervin. Both expressed an interest in the committee. The general consensus was that future additions to the committee would be considered if additional names come forth and the committee will start meeting in March.

RUTH NOVOSAD MOVED TO APPOINT CAROL CAREY-ODEKIRK AND TIM ERVIN TO THE GOLDEN PRAIRIE PUBLIC LIBRARY DISTRICT DECENNIAL COMMITTEE ON LOCAL GOVERNMENT EFFICIENCY ACT. ARY ANDERSON SECONDED THE MOTION.

YAYS: ARY ANDERSON, STEPHEN PETERSON, JIM RUSSELL, PATTI SALCH,
STEPHANIE WALDEN, RUTH NOVOSAD

NAYS: NONE

ABSENT: KATHY VROMAN

THE MOTION CARRIED UNANIMOUSLY.

- B. 2022 User Data Summary: Board Member, Jim Russell, showed a map of the registered cardholders in the GPPLD service area. There was discussion about the geographic distribution of cardholders and the proximity to bookmobile stops.

IX. New Business

A. Summer Reading Logs to Tri-Valley Elementary and Jr. High:

Jeanne shared that the GPPLD sent 600 reading logs to the Tri-Valley Elementary and Jr. High schools in 2022. The cost was \$244.76. There was discussion about expanding to other GPPLD schools but the percentage of GPPLD students in those schools is low compared to the students from other library service areas. There was also discussion about providing the logs via the bookmobile. It was decided that Ruth will deliver 25-50 reading logs to the Tri-Valley school libraries rather than to each student.

X. Comments from Board Trustees

The Trustees expressed their excitement for the Library's new online resource for veterans and discussed sending a thank you letter to former library administrative assistant, Amy. Ary asked if the Library would provide a wish list for items needed for the Library expansion project.

XI. Reminder

Next Board Meeting is March 15, 2023

XII. Adjournment

President Novosad adjourned the meeting at 6:00 p.m.