

BLOOMINGTON PUBLIC LIBRARY  
FOUNDATION BOARD OF DIRECTORS

Wednesday, November 2, 2022

Noon

Government Center Chambers  
115 E. Washington Street, Fourth Floor – Room 400  
Bloomington, IL 61701

Minutes

- I. Call to Order  
President Mendiola called the meeting to order at 12:04 p.m.
- II. Introduction of Public  
There were no public present.
- III. Public Comments  
There were no public comments.
- IV. Approval of Minutes
  - A. September 14, 2022  
Dan Irvin moved, Bill Wetzel seconded, to approve the minutes from the September 14, 2022, meeting. The motion carried unanimously.
- V. Treasurer's Report
  - A. Approval of Financial Reports  
Jeanne shared that Kathy Jeakins, Business Manager, wanted to let everyone know that since the meeting is earlier in the month than usual, only one month of financial reports are available.  
Bill Wetzel moved, Patsy Bowles seconded, to approve the financial reports. The motion carried unanimously.
- VI. Report from the Bloomington Public Library  
Jeanne Hamilton stated that today is actually Staff Appreciation Day, so staff are enjoying their lunch right now. Jeanne passed around the mini backpack with metal water bottle that was given to staff. Jeanne shared that the lunch and gift are provided for both staff, volunteers, and work study students.  
Construction is going very well, and progress pictures are posted on the library website.

Both the Connect Transit partnership and National Library Card Signup during the month of September went very well. There 919 new cards issued in September, which was two times more than the previous month. Connect Transit gave away 19,973 rides for BPL and NPL library cardholders in September.

VII. New Business

A. Review and Accept 990 Form

Mary Ann Webb shared that MCK completed the form for this year. Approval from the Board and signatures are need for the two documents and then she will return to MCK to submit to the IRS.

Blake Mier moved, Rich Beal seconded, to approve the 990 form. The motion carried unanimously.

B. Review and Accept FY22 BPLF Financial Statement

Mary Ann Webb stated that the auditors stated that everything looked good.

Patsy Bowles moved, Bill Wetzel seconded, to approve the FY22 BPLF Financial Statement. The motion carried unanimously.

C. Approve 2023 Meeting Dates

Eliazar Mendiola noted that two meeting dates in the proposed list of dates were adjusted from the 2<sup>nd</sup> Wednesday of the month due to conflicts. Blake Mier moved, Patsy Bowles seconded, to approve the 2023 meeting dates as proposed. The motion carried unanimously.

VIII. Old Business

A. Discuss Capital Campaign

Jeanne Hamilton shared that a total of \$727,986 has been donated, either money in hand or pledged. Please continue to reach out to contacts to reach the goal of 1.25M.

Jeanne shared an article that was in the Champaign News-Gazette about the Champaign Library expanding their Teen area and their Foundation helped support that project.

IX. Comments from Board Directors

There were no comments from Board Directors.

X. Adjournment

Dan Irvin moved, Patsy Bowles seconded, to adjourn the meeting. The motion carried unanimously.

President Mendiola adjourned the meeting at 12:20 p.m.