

Bloomington Public Library
Board of Trustees
Budget and Personnel Committee
Tuesday, November 2, 2021
5:30 p.m.

Community Room
205 E. Olive Street, Bloomington, IL 61701

- I. Call to Order
Catrina Parker, Chair, called the meeting to order at 5:31 p.m.
- II. Roll Call
Members Physically Present: Catrina Parker, Matt Watchinski, Julian Westerhout

Members Present via Zoom: John Argenziano

Members Absent: Alicia Henry

Others Physically Present: Jeanne Hamilton, Kathy Jeakins, Caprice Prochnow
- III. Introductions
There were no public present.
- IV. Public Comment
There were no public comments.
- V. Consent Agenda
 - A. Approval of April 13, 2021 Minutes
 - B. Approval of April 13, 2021 Executive Session Minutes
MATT WATCHINSKI MOVED, JOHN ARGENZIANO SECONDED, TO APPROVE
THE CONSENT AGENDA. THE MOTION CARRIED UNANIMOUSLY.
- VI. Discussion Items
 - A. Review FY23 Maintenance & Operating Budget
Jeanne Hamilton shared that this fiscal year was a bit interesting to work on as FY21 was impacted by COVID. Then going forward into FY23, we will be dealing with the expansion that will involve phasing and material expenditures that are unknown. She went on to say that material expenditures will stay the same, even though, they may end up being lower. Jeanne shared how the bond process would work as what they had thought previously was clarified by City Finance. She went on to say that any line items with -11000 is tied to the expansion. Jeanne pointed out that there is a new line item for non-traditional items which include hot spots and puzzles that check out.
Jeanne entertained questions.

B. Review FY23 Fixed Asset Budget

Jeanne reviewed the budget and explained that the Techmobile monies are still in place in the event that the partnership with Rivian does not come to fruition. She entertained questions.

VII. Adjournment

MATT WATCHINSKI MOVED, JOHN ARGENZIANO SECONDED, TO ADJOURN THE MEETING. THE MOTION CARRIED UNANIMOUSLY.

Catrina Parker, Chair, adjourned the meeting at 5:51 P.M.