

Golden Prairie Public Library District  
Board of Trustees Meeting

Wednesday, March 17, 2021  
5:00 p.m.

*Due to COVID-19, this meeting took place in a hybrid virtual and in-person format.*

**MINUTES**

- I. Call to Order  
President Sherman called the meeting to order at 5:00 p.m.
- II. Roll Call  
Trustees Physically Present: Jodi Sherman  
  
Trustees Present via Zoom: Ary Anderson, Ruth Novosad, Stephen Peterson, Patti Salch, Stephanie Walden  
  
Trustees Absent: None  
  
Others Physically Present: Amy Dunham, Colleen Shaw  
  
Others Present via Zoom: Jeanne Hamilton, Kathy Jeakins, James Russell, Kathy Vroman
- III. Introductions:  
There were no introductions.
- IV. Public Comments:  
There were no public comments.
- V. President's Report:  
President Sherman had no report.
- VI. Approval of Minutes  
A. February 17, 2020  
Hearing no objections, the minutes were approved as distributed.
- VII. Staff Reports  
A. Director's Report: Jeanne Hamilton, Library Director, shared that library staff were excited to learn that Sangamon County has determined library workers are eligible for the COVID vaccine at their statewide site. This summer, in a partnership with the Jule Foundation and the City of Bloomington, the Library is reserving one of the temporary seasonal summer staff openings for a student in the Jule Foundation program. This Foundation works with disadvantaged youth locally. Library expansion work and fundraising are moving along and the staff team is working hard. Discussion was held on the Memory Collection. The Collection consists of books that might be of use for caregivers with a loved one who has Dementia/Alzheimer's, as well as books for the patients.  
  
B. Circulation & Outreach Report: Colleen Shaw, Circulation and Outreach Services Manager, shared that local mechanic, Mickey's Truck Bodies, added exterior lighting to the Bookmobile. Not only does the new lighting look good, but it also greatly improves visibility for staff and patrons. Colleen shared that the Bookmobile Schedule for May – October 2021 is in the works. She highlighted the changes.

- C. Financial Report: Kathy Jeakins, Business Manager, provided the report in the Board packet. There has not been a lot of activity in the last couple of months.

VIII. Action Items

A. Approve 2021 Summer Reading Donation

Discussion was held on the Summer Reading Donation request from the Library and the amounts GPPLD has previously donated. Information was shared about the continued adjustments to the Summer Reading Program due to COVID-19 restrictions. The theme for this summer is *"Reading Colors Your World."*

ARY ANDERSON MOVED, RUTH NOVOSAD SECONDED, TO APPROVE THE DONATION OF \$3,000.00 FOR THE 2021 BLOOMINGTON PUBLIC LIBRARY SUMMER READING PROGRAM.

YAYS: ARY ANDERSON, RUTH NOVOSAD, STEPHEN PETERSON, PATTI SALCH, STEPHANIE WALDEN, JODI SHERMAN

NAYS: NONE

ABSENT: NONE

THE MOTION CARRIED UNANIMOUSLY.

IX. New Business

- A. Statement of Economic Interest for 2021: Trustees were reminded to complete the online form before May 1, 2021.

X. Comments from Board Trustees

Trustees were encouraged to vote on April 6, 2021. Discussion was held on where to vote, early voting options, and the hours the voting center is open.

XI. Reminder

Next Board Meeting is Wednesday, April 21, 2021.

XII. Adjournment

President Sherman adjourned the meeting at 5:25 p.m.