

Golden Prairie Public Library District  
Decennial Committee on Local Government Efficiency Meeting

Wednesday, April 19, 2023  
5:00pm

**MINUTES**

- I. Call to Order  
President Novosad called the meeting to order at 5:00 p.m.
- II. Roll Call  
Committee Members Present: Ary Anderson, Carol Carey-Odekirk, Tim Ervin, Stephen Peterson (arrived 5:02 p.m.), Jim Russell, Patti Salch, Kathy Vroman, Ruth Novosad  
  
Others Present: Nan Goerlitz, Jeanne Hamilton, Kathy Jeakins  
  
Absent: Stephanie Walden
- III. Introductions  
Ruth introduced Nan Goerlitz, the new Administrative Assistant for the Bloomington Public Library.
- IV. Public Comments  
There were no public comments.
- V. Approval of Minutes  
A. March 15, 2023  
Ruth asked for the header to state these minutes were for the Decennial Committee. The minutes were approved as corrected.
- VI. Old Business  
A. Update on the Golden Prairie Public Library District and Bloomington Public Library Intergovernmental Agreement  
Jeanne reported that Kathy checked with the library's insurance company about the question from last month. The company said because Golden Prairie Public Library District has a contract with Bloomington Public Library, GPPLD is covered as additional insured.  
Next steps for this agreement review will be for the GPPLD Board to review it at their May meeting and approve it at their June meeting, since there will need to be coordination with the Bloomington Public Library Board.
- VII. New Business  
A. Review the Golden Prairie Public Library District Policies  
Ruth asked if anyone had any questions on the document or anything they wanted to discuss. Carol had a question regarding quorum. Article 3, Section 4 states that a quorum shall consist of four members of the Board in person. What was done during COVID? Ruth confirmed that the Governor had issued an Executive Order allowing for Zoom meetings, which the board interpreted as superseding the bylaws.  
  
B. Review the Golden Prairie Public Library District Budget  
The Committee reviewed the Annual Budget.  
  
C. Discuss the Preparation of the Committee Report

Jeanne offered to put together the report for review at the May meeting. Ruth suggested if any committee member thought of something to include in the report, send a note to Jeanne. Jeanne will focus on the next steps as part of the report.

- VIII. Survey Members of the Public in Attendance  
There were no members of the public in attendance.
- IX. Reminder: Next Committee Meeting is May 17, 2023
- X. Adjournment  
President Novosad adjourned the meeting at 5:41 p.m.