

Golden Prairie Public Library District
Board of Trustees Meeting

Wednesday, April 21, 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: Stephen Peterson, Patti Salch

Trustees Present via Zoom: Ary Anderson, Ruth Novosad, Stephanie Walden, Jodi Sherman

Trustees Absent: None

Others Physically Present: Amy Dunham, Jeanne Hamilton

Others Present via Zoom: Kathy Jeakins, Jim 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. She did thank everyone for a great six years serving on the GPPLD Board.
 - A. Appointment of a Nominating Committee: President Sherman asked for volunteers for the Nominating Committee. Patti Salch and Stephen Peterson volunteered.
- VI. Approval of Minutes
 - A. March 17, 2020
Hearing no objections, the minutes were approved as distributed.
- VII. Staff Reports
 - A. Director's Report: Jeanne Hamilton, Library Director, finished and submitted the Per Capita Grant for GPPLD. Staff are working on a website redesign which will go live in May. WGLT did a nice article about our military records database, Fold 3. The new Board Trustee Orientation Packet will be finished soon and in time for the new Board members. Discussion was held about the staff taskforce to review the books that are no longer being published by the Dr. Seuss Foundation.
 - B. Circulation & Outreach Report: Jeanne Hamilton shared the Circulation & Outreach Report: The Bookmobile schedule will be published soon. Discussion was held on Bookmobile stops and how the determination is made to change a stop location.

- C. Financial Report: Kathy Jeakins, Business Manager, provided the report in the Board packet. First State Bank is merging with Bank of Pontiac and here in Bloomington it will be known as Bank of Pontiac as of April 1, 2021.

VIII. Executive Session to Discuss the Selection of a Person to Fill a Public Office - 5 ILCS 120/2(c)(3)

JODI SHERMAN MOVED, STEPHEN PETERSON SECONDED, TO ENTER INTO EXECUTIVE SESSION TO DISCUSS THE SELECTION OF A PERSON TO FILL A PUBLIC OFFICE – 5 ILCS 120/2(c)(3).

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

NAYS : NONE

ABSENT: NONE

THE MOTION CARRIED UNANIMOUSLY.

At 5:13 p.m., the Board went into Executive Session.

PATTI SALCH MOVED, STEPHEN PERSON SECONDED, TO RESUME REGULAR SESSION.

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

NAYS : NONE

ABSENT: NONE

THE MOTION CARRIED UNANIMOUSLY.

At 5:18 p.m., the Board resumed regular session. President Sherman announced that no action was taken in the Executive Session.

IX. Action Items

A. Report of Election Results and Appointment to Fill the GPPLD Vacancy

The April 2021 Election Results were as follows: Ruth Novosad and Stephanie Walden were re-elected to 6-year terms. Kathy Vroman was elected to a 6-year term. No candidate opted to run in the unexpired 4-year term vacancy.

STEPHANIE WALDEN MOVED, RUTH NOVOSAD SECONDED, TO NOMINATE JIM RUSSELL TO FILL THE OPEN UNEXPIRED 4-YEAR TERM.

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

NAYS : NONE

ABSENT: NONE

THE MOTION CARRIED AND JIM RUSSELL ACCEPTED THE APPOINTMENT.

President Sherman shared that both Kathy Vroman and Jim Russell begin their terms on May 17, 2021.

X. Discussion Items

- A. Discuss Presidential Vacancy Beginning May 17, 2021: Jodi proposed that Ruth Novosad, Vice President, assume the interim duties of the President until the new Board and Officers are in place.

ARY ANDERSON MOVED, PATTI SALCH SECONDED, THAT RUTH NOVOSAD SERVE AS INTERIM PRESIDENT UNTIL THE NEW BOARD AND ITS OFFICERS ARE IN PLACE.

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

NAYS : NONE

ABSENT: NONE

THE MOTION CARRIED.

XI. Comments from Board Trustees

Ruth wanted to thank Jodi for all her leadership these past few years and we wish her the best.

XII. Reminder

Next Board Meeting is Wednesday, May 19, 2021.

XIII. Adjournment

President Sherman adjourned the meeting at 5:26 p.m.