

LIBRARY BOARD OF TRUSTEES - REGULAR SESSION COMMUNITY ROOM 2, BLOOMINGTON PUBLIC LIBRARY 205 E. OLIVE ST., BLOOMINGTON, IL 61701 TUESDAY, JULY 16, 2024, 5:30 PM

- 1. Call to Order
- 2. Roll Call
- 3. Introduction of Public

4. Public Comment

Public Comment Guidelines are available at: https://www.bloomingtonlibrary.org/policies/publiccomment

5. Reports

- A. <u>President's Report (Recommended Motion: none, presentation only)</u>
- B. Director's Report (Recommended Motion: none, presentation only)
- C. Fiscal Report (Recommended Motion: none, presentation only)

6. Consent Agenda

Items listed on the Consent Agenda are approved with one motion; Items pulled from the Consent Agenda for discussion are listed and voted on separately.

- A. <u>Approve Minutes of June 18, 2024: Regular Bloomington Public Library Board</u> meeting (*Recommended Motion: Approve the proposed minutes.*)
- B. <u>Bills in the Amount of \$479,570.57 (Recommended Motion: Approve the proposed bills.)</u>

7. Approval Items

- A. <u>Review and Approve Maintaining Confidentiality of Executive Session Minutes</u> (Recommended Motion: Review and Approve Maintaining Confidentiality of Executive Session Minutes)
- B. <u>Approve Destruction of Executive Session recordings prior to January 2023</u> (Recommended Motion: Approve Destruction of Executive Session recordings prior to January 2023)
- 8. Discussion Items

A. <u>Discuss Insurance Renewal for 2025 (Recommended Motion: Discuss Insurance</u> <u>Renewal for 2025)</u>

9. Comments by Trustees

10. Adjournment

Individuals with disabilities planning to attend the meeting who require reasonable accommodations to observe and/or participate, or who have questions about the accessibility of the meeting, should contact the City's ADA Coordinator at 309-434-2468 or <u>mhurt@cityblm.org</u>.

Books are just the beginning.



Director's Report June 2024

Goal: Explore and implement strategies to improve access to the library and its resources.

- Continued to make progress towards a Library expansion, by:
 - Attending one construction meeting
 - Participating in a training for our solar panels
 - Setting up and launching our EV chargers
 - Canceling the rental agreement for the former Clay Dooley lot
 - Communicating and following up on building issues with the construction team
 - Communicating and following up on the furniture issues with the furniture vendors
 - Following up on the progress of miscellaneous building items within the scope of the staff team
 - Meeting with Olivia, Kerrie, Jon, Rhonda, and Jorgi to finalize details for the Innovation Lab procedures
 - Planning parking lot use studies for several days over the summer
 - Overseeing compliance with the Illinois State Library grant, including required reports
 - o Submitting information to the US Census about our construction project
- Worked with Colleen and Emily to explore the option of an offsite book drop location
- Worked with Kathy to review and approve room reservations during Nan's vacation

Goal: Provide relevant and innovative services, collections, and programs to meet the emergent needs of our community.

• Worked with Rhonda on a custom Bloomington Public Library Lego kit, which will launch on August 1st

Goal: Recruit, train and develop a knowledgeable, collaborative staff.

- Welcomed new board members and sent copies of the updated Trustee Orientation document
- Prepared the annual sexual harassment prevention training for the boards
- Participated in 1 interview for a full time LTA position
- Meeting with staff to discuss a security concern
- Attending The Modern eAccessibility Landscape webinar

Books are just the beginning.



Director's Goals FY25

Library Strategic Priority: Explore and implement strategies to improve access to the library and its resources.

Director's Goal: Facilitate the completion of the library expansion and renovation construction project by April 30, 2025. ~ IN PROGRESS

Related Accomplishments:

- Worked closely with the construction team to ensure that items were on track
- Coordinated various furniture vendors
- Worked alongside the entire staff team to unbox approximately 3,500 boxes, containing 107,000 items that were in storage for the past two years of our project as well as move every item that was in a temporary location in the Library for the last phase of our project, for a total of 282,000 items moved
- Opened the full building to the public on May 24th, 2024
- Opened the full parking lot in June 2024
- Currently working to oversee progress on the construction and furniture punch lists

Library Strategic Priority: Provide relevant and innovative services, collections, and programs to meet the emergent needs of our community.

Director's Goal: Review and appropriately adapt to the new library spaces – expanding services, maximizing spaces, encouraging staff to develop new programs - by April 30, 2025. ~ IN PROGRESS

Related Accomplishments:

- Worked with staff to develop certification programs for the innovation lab
- Worked with staff to implement user-friendly meeting/study room procedures
- Provided guidance to staff developing new workflows
- Working with staff to create user guides for audio visual systems
- Working with staff to create wayfinding signage
- Encouraging staff to develop new programs

Library Strategic Priority: Recruit, train and develop a knowledgeable, collaborative staff.

Director's Goal: Review and update all staff job descriptions by March 15, 2025. ~ IN PROGRESS

Related Accomplishments:

• Working with Gayle to guide managers through a review of job descriptions and overall staff expectations

Books are just the beginning.

Director's Goal: Recruit and hire an assistant director to help lead the Bloomington Public Library by April 30, 2025. ~ WAITING UNTIL THIS FALL

Related Accomplishments:

• N/A

Library Strategic Priority: Work effectively through the use of technology.

Director's Goal: Oversee the addition of a collection map to the online catalog by November 30, 2024. ~ IN PROGRESS

Related Accomplishments:

- Signed a contract with a vendor
- Sent the vendor building maps
- Connected Allison with the vendor in order to pass collection location details to the vendor

Director's Goal: Oversee the implementation of an outreach and technobile vehicle by April 30, 2025. ~ IN PROGRESS

Related Accomplishments:

- Regularly met with Colleen to discuss recommendations from Mickey's autobody regarding necessary vehicle specifications to fulfill our vision for the vehicle purpose/outfitting
- Worked with Jon and Colleen to develop a presentation about the outreach and techmobile vehicle to the GPPLD board
- Communicating with Rivian to see if it would be possible to receive a donated vehicle

Library Strategic Priority: Administer a cost-effective public library.

Director's Goal: Collaborate with the libraries of McLean County and the McLean County government to apply for a State Digital Equity Grant by December 31, 2024. ~ IN PROGRESS

Related Accomplishments:

• Met with Assistant County Administrator Anthony Grant to discuss the potential for a county-wide State Digital Equity Grant application

Adult Services Report Carol Torrens June 2024

Goal: Explore and implement strategies to improve access to the library and its resources.

AS staff are looking into the best way to use endcap signage on each shelving range to guide people to the collections and books they seek.

Most microfilm boxes have been replaced and have easier-to-read labels.

Goal: Provide relevant and innovative services, collections, and programs to meet the emergent needs of our community.

SERVICES

There were three local history inquiries: two obituaries from the 1800s; information about a death and a will/probate from the 1800s; information about the construction and architect for the current Jim's Steakhouse.

COLLECTIONS

Adult book displays were on the themes of Juneteenth, Pride Month, and beach reads. The DVD display featured Pride Month. Teen displays were also on Pride Month and beach reads.

We now offer M-rated mature video games. These are on separate shelves from the other games and have labeling in a different color. Customers have asked for these many times and are excited to have this option available now.

Items in the Local History collection that are Atlases and/or in the Locked Flat Storage are being assessed to make them more easily available for use. Some have been moved to the open shelves and some donated to a more suitable institution.

Sara is assessing the travel guide collection, weeding outdated books, and ensuring there's good coverage for a variety of geographic areas.

PROGRAMS

Carol gave tours to two groups of summer school students from Chiddix Junior High. In total, 80 students and teachers saw the new building, then enjoyed time playing in the new TeenZone area.

Adult/Family programs

- In Person On Site
 - Let's Dish Cookbook Club 1 session 10 attended
 - ESL conversation group 1 session 6 attended
- In Person Off Site
 - Books on Tap 1 session 19 attended
- Live Virtual
 - Mystery Book Club 1 session 14 attended
 - Illinois Libraries Present author Temple Grandin 1 session 28 attended
 - Laura Keyes portraying Elizabeth Packard 1 session 52 attended
- Hybrid
 - True Colors Book Club 1 session 8 in person, 1 virtual
 - Fiction Book Club 1 session 6 in person, 4 virtual

- True Crime Book Club 1 session 4 in person, 0 virtual
- ISU Traditions 1 session 2 in person, 6 virtual
- All Ages Live Offsite
 - Pride in the Park 1 session 250 attended

Teen Programs

 \circ ~ Teen activites were offered at Pride in the Park. Total attendance is listed above.

Goal: Recruit, and develop a knowledgeable, collaborative staff.

Staff completed training on several topics, including AV tech in the meeting rooms, TeenZone, and shelving.

Goal: Work effectively through the use of technology.

There was one appointment on ereading.

Business Office Report Kathy Jeakins June 2024

Goal: Recruit, train and develop a knowledgeable, collaborative staff.

I received training on Library Market, the Library's meeting room reservation software

Goal: Administer a cost-effective public library.

Library Credit Cards: Nan entered all credit card charges in Commerce. Kathy entered all credit card transactions in account files; completed applications for staff getting a P Card for the first time, increased limit for staff going to a conference, and notified staff whose cards were about to expire and that their new cards were ready for pick up.

In June, the Book Shop collected \$1,015.00; a little more than last month.

Hoopla usage in June was more than last month: 7,400 downloads totaling to \$16,155.12.

The Library received two Property Tax distributions, totaling to \$2,214,252.89; of this amount, \$365,116.17 goes into the Library's Capital Fund for the bond repayment.

In June, Golden Prairie also received their two Property Tax distributions, totaling to \$177,630.11; of this amount, the Library received \$168,748.61.

Kanopy downloads for June totaled \$1,085.00, more than last month.

I emailed New Vendor Registration Information to three new vendors for the Library.

I've been tracking revenues and expenditures for this year's Summer Reading Program.

I am tracking two workers' compensation claims.

Bills Costing in Excess of \$5,000:

- Assa Abloy \$5,250.00 for the completion of an in-depth door punch list
- Engberg Anderson, Inc. \$12,194.69 for Architectural Services
- Henricksen & Company, Inc. \$10,735.39 for Furniture

Upcoming:

I will continue to work on Annual Report data in July.



Cataloging & Technical Services Report Allison Schmid June 2024

Goal: Explore and implement strategies to improve access to the library and its resources.

• CATS is settled back into the department and happy to be organizing/labeling all our storage space.

Goal: Provide sustainable services, collections and programs to meet the needs of our diverse community.

- Allison processed and cataloged Teen Zone equipment bags and lanyards.
- We're working hard to finish up the short chapter label project.
- New children's game and language block kits hit the shelves late last month.
- All newspapers have now resumed except for Chicago Sun Times (we're hopeful it will start arriving this week or next.)
- We've added a Prefix in the call number on the Who Would Win? books. The books can be found on the shelf next to the Who Was--? books.
- Adult and Teen magazines are back to a full 2-year retention for monthly magazines. This means there will be very few discarded magazines in the Book Shop until we reach the year mark again.
- Allison inventoried and checked catalog records on all the Illinois Room Locked Flat storage collection.

Goal: Recruit, train and develop a knowledgeable, collaborative staff.

- CATS staff are rotating who works the Tuesday, 3-5 shift in the Teen Zone.
- All CATS staff attended Teen Zone training. 2.5
- Allison attended the Polaris 7.6 webinar. 1
- Bookmobile drivers, selectors, and CATS are working on solutions to keep in close contact and keep the Bookmobile stocked appropriately. To start, Allison created an Excel spreadsheet to track collections in relation to amounts needed for OTR.
- We continue to have some issues regarding package delivery.
- Game Lunch has returned an optional social event for staff on their lunch hour.
- Training Hours 3.5

Goal: Work effectively through the use of technology.

- We worked through the entire "Has a Block" "In" report. These were items that were packed during the renovation but needed attention, such as a label change.
- Allison turned in collection data mapping of the entire library to Stack Map.

Books are just the beginning.



• We now have a handful of Tumblebook records in the catalog that are linked directly. Check out some records <u>here</u>.

Goal: Administer a cost-effective public library.

• The Cataloging Maintenance Center cataloged 11 children's world language books for us.

Upcoming:

- Restart inventory
- Moving forward with Stack Map
- Illinois Room yearbooks inventory and label change

Children's Services Report Melissa Robinson June 2024

Goal: Provide sustainable services, collections and programs to meet the needs of our diverse community.

Services

• We are a site for the D87 free kids' lunches this summer.

Programs

- Juneteenth Celebration 318 attended
- Summer Story Time 3 sessions 274 attended
- The Conductors 103 attended
- Chess Club 60 attended
- Tales for Tails 6 sessions 139 attended
- Lego Construction 2 sessions 145 attended
- Didgeridoo Down Under 62 attended
- Zoovies 38 attended
- D&D for Kids 4 attended
- Pride in the Park Story Time 41 attended
- 18 programs/sessions 1184 attended

Passive

- Endangered Animal Scavenger Hunt 200 participated
- Endangered Animal Fun Packet 175 participated
- Crafts butterfly, best Dad trophy, sheep, fish, horse, bird 969 made

Groups/Events

- Debra T Thomas visited us for a tour 22 attended
- Farmer's Market Story Time 36 attended
- Cedar Ridge Summer School 94 attended
- 3 groups/events 152 attended

Upcoming:

- Story Times will continue on Tuesday mornings in July
- Chess Club July 2
- Lego Construction July 6 and 7

- Little Jewels field trip visit July 10
- Tales for Tails Wednesday evenings and alternating Thursday mornings
- Ecology Action Center July 11
- D&D for Kids July 11
- Glorious Garden Festival July 12 and 13
- Recycled Crafts July 15
- Sign and Sing July 25
- Boxes and Bubble Wrap July 27
- Scribbles Preschool field trip visit July 31



Circulation and Outreach Report June 2024

Goal: Explore and implement strategies to improve access to the library and its resources.

- Outreach Library Associate June meetings and successful connections
 - Reoccurring monthly meetings
 - McLean County Reentry Council
 - Fatherhood Leadership Council and event planning committee
 - Human Services Council
 - BN Welcoming Committee
 - BN Parents
 - Recovery Oriented Systems of Care
 - Special meetings and events
 - Fatherhood Event Planning
 - RISE Reorganization Meeting
 - Welcoming Week DiverCITY Planning Committee
 - Leadership McLean County Invitational
 - Hispanic Leaders Lunch

Goal: Provide relevant and innovative services, collections, and programs to meet the emergent needs of our community.

- Deposits: Staff prepared and delivered or renewed 1,029 items at 9 sites.
- Home Delivery: Staff prepared and delivered or renewed 521 items to 52 active patrons. 3 new patrons were added this month.
- Pop Up Library: Staff visited the locations listed below and checked out/renewed 583 items for 104 patrons.
 - o Luther Oaks
 - Bickford House
 - Villas of Hollybrook
 - o Woodhill Towers
 - Westminster Village
 - Liberty Health
 - June Outreach Events
 - 6/5 and 6/19: Little Jewels Camp Bookmobile stop at Corpus Christie
 - 6/7: Lake Run Club Kids Run for Fun at NCHS
 - 6/15: BAPS Walkathon at Tipton Park
 - o 6/15: Pride concert at the Illinois Art Station
 - 6/22: Fatherhood Fishing event at Miller Park
 - 6/22: Juneteenth event at Miller Park
 - o 6/26: Community Night at the Eastview Community Center
 - 6/29: Pride in the Park at Miller Park

Goal: Recruit, train and develop a knowledgeable, collaborative staff.

• 2 part-time Library Assistant staff were hired to fill vacant positions.

Bloomington Public Library Books are just the beginning.

(6/2024) Circulation and Outreach Services Statistics

| Total Circ BPL | 113,617 |
|--------------------------|---------|
| | , |
| Total Circ Main | 82,011 |
| Total Circ Outreach | 7,280 |
| Total Circ Drive-up | 942 |
| Total Digital Downloads | 23,384 |
| Hoopla | 7,400 |
| Overdrive | 14,794 |
| TumbleBooks | 87 |
| eBook Central | 1 |
| Kanopy | 1,102 |
| Borrowers Registered | 728 |
| Total Active Cardholders | 34,134 |
| Children | 8,240 |
| Teen | 3,833 |
| Adult | 22,061 |
| GPPLD | 1,573 |
| Total Holds Filled | 6,786 |
| Main Holds | 5,176 |
| Outreach Holds | 1,079 |
| Drive-up Holds | 531 |
| Door Count | 24,321 |

| 10 Highest Circulations | | Patron Count |
|-------------------------|-----|--------------|
| Wingover Apartments PM | 393 | 129 |
| Wingover Apartments AM | 176 | 51 |
| Eagle Crest East | 130 | 24 |
| Ekstam Drive | 109 | 23 |
| Eagle Crest East | 94 | 21 |
| Eagle Ridge | 88 | 31 |
| Rainbow Ave | 87 | 30 |
| Wingover Apartments AM | 84 | 28 |
| Wine Way | 78 | 19 |
| Bohmer Drive | 76 | 43 |

| Lowest 5 Circulations | Patron Count | |
|-----------------------|--------------|----|
| Arrowsmith | 6 | 5 |
| Spring Ridge | 6 | 5 |
| Sunnyside Park | 4 | 13 |
| Ellsworth | 3 | 1 |
| Arcadia Drive | 2 | 2 |
| Evergreen Park | 2 | 7 |

| Regularly Scheduled Stops | 69 |
|------------------------------|-------|
| Special Stops | 3 |
| Cancelled Stops | 0 |
| Total Stops | 72 |
| Total Patron Count | 1,381 |
| Total Bookmobile Circulation | 3,231 |

Human Resources Report Gayle Tucker June 2024

Goal: Recruit, train and develop a knowledgeable, collaborative staff.

- I attend mini morning sessions (MMS) offered by the Staff Development Committee
- I attended a webinar on Overcoming Burnout for Employees
- In June, there were three in-house job announcements and one outside ad
- I participated in three interviews and provided orientation for 17 employees!
- I continued FMLA, ADA, and employment verification (including Public Service Loan Forgiveness (PSLF) paperwork) administration
- Employees receive Munis Employee Self Service (ESS) and Kronos Timeclock setup information and instruction as part of new employee orientation

Goal: Work effectively through the use of technology.

- In June, I participated in Teams/Zoom meetings, and my work included use of OneDrive, SharePoint, and Microsoft Forms
- Kronos Dimensions troubleshooting continues
- I updated our Awardco files for employee recognition
- I provided a demonstration of the Cricut Maker 3 and software for staff in the Innovation Lab
- I update the Staff Directory on SharePoint at least once a month
- I post in-house Job Announcements on SharePoint and notify all staff via email
- I process the library's background checks
- As an Alert Media administrator, I keep the Staff list up to date
- I continue to work with the City of Bloomington staff regarding payroll, Kronos, and more
- I check my payroll calculations against a Munis report for accuracy, and resolve discrepancies

Goal: Administer a cost-effective public library.

- I serve as the Work Study Coordinator with Illinois Wesleyan University
 - \circ $\;$ The program ended in April and will resume in August $\;$

Upcoming:

- Kronos Dimensions (timeclock) troubleshooting
- Job Description updates

Information Technology Systems Report Jon Whited June 2024

Goal: Explore and implement strategies to improve access to the library and its resources.

We are continuing to scan the Pantagraph index. All of the cards have been scanned at this point and we have 15,455 of them available and another 25,525 awaiting approval and indexing. We are looking at ways to speed up this process to make more of this database available.

All wireless access points have been programmed and set up throughout the Library.

We moved to the new wireless printing solution called Princh. This simplifies the process of printing for the public. They are able to scan a QR code and upload the files. Once the files have been uploaded the patrons can choose how they want them formatted such as black and white, color, portrait or landscape and then send them to the printer all at once and pay at the print release station.

We started a new certification program for the equipment in the Innovation Lab. There have been a lot of requests for the program and the IT staff are working through the list of appointments to get people certified on the equipment so that they can come back on their own and use the available 3D printers, laser cutter, Cricut, sewing machines and other equipment.

Goal: Provide relevant and innovative services, collections, and programs to meet the emergent needs of our community.

Upcycled Fabric Pendants: Teens who signed up to participate in this Take & Make craft received 3D printed frames, multiple swatches of upcycled fabric, string, and clasps for either a necklace/bracelet or a keychain.

3D Printed Windspinners: Participants used Tinkercad to design their own windspinners. Once printed, teens will pick up their projects and assemble their windspinners. (example picture below)



On June 21st, from 12:45-4:45 DJ led a Dungeons and Dragons program for 3 teens. Each month there is a new adventure created by DJ and are designed so that new teens can join at any point.

Upcoming:

- We will be adding back the VHS to DVD and tape to digital into the Innovation Lab.
- We will be replacing Public laptops with newer machines.
- We are working to get the outside call boxes for deliveries set up through MetroNet.

Marketing Report

June 2024

Goal: Explore and implement strategies to improve access to the library and its resources. Innovation Lab

- While IT has been hard at work rolling out the Innovation Lab to patrons, Marketing has been hard at work setting up the Lab's intricate web page which includes descriptions for 13 pieces of equipment, details about which pieces of equipment require certification for use, the building of webforms that patrons will use to sign up for certification classes, and the building of Innovation Station reservations.
- At this time, IT is offering both certification classes and station use. Marketing does not plan to promote this space until late July to give IT a bit of time to become accustomed to offering certification classes and monitoring equipment use.

Lego Library

- Beginning August 1 (the day of the library's Ribbon Cutting), the library will offer for sale 150 Lego Library kits. A company called Brick Loot provided the design, brick list, and renderings/instructions. Marketing then ordered the necessary Legos from 12 suppliers listed on Bricklink.com (think eBay for Lego resellers), ordered boxes, printed a sticker for the top of the box which shows how the kit looks once completed, posted the instructions to the internet, and printed a sticker for inside the box which includes a link/QR Code to the instructions.
- Marketing intends to attempt to print clear stickers labeling "Library" on the north side of the structure and "Bloomington Public Library" on the south side of the structure. This may or may not be feasible.
- At this writing, we've built 1 structure and packed 2 of the 150 kits, so these are not ready to go. Packing will continue well into July.
- We believe we'll sell each kit for \$20, but that has not yet been set in stone.



Bookmobile Schedule

- Marketing has begun work on the Bookmobile schedule for September 2024-February 2025. The first proof of each of the following has been sent to Outreach for editing: new schedule, 6 stop-specific postcards, new poster for the Circulation Lobby, week-specific social media images.
- After these items have gone through the proofing process, Marketing will schedule each text reminder and will schedule each stop to appear on the library's web calendar. A myriad of stop specific flyers and handouts will also be created.

Spanish My Library Card Handout

• After many rounds of proofing, the Spanish version of the *My Library Card* handout again matches the English version of the *My Library Card* handout. Many thanks to Cody for his work to translate and edit this document.

Nametags / Lanyards

- Marketing has been working to roll out new nametags and lanyards, hopefully in time for the library's August 1 Ribbon Cutting.
 - The new nametags will be made of wood and will be printed and cut out in the Innovation Lab using the GlowForge Pro Laser Engraver. We predict that these nametags may serve as conversation starters about the Innovation Lab and its equipment.
 - The new lanyards are 100% dyeable. This means that they will not include the "puffy paint" appearance of the nametags we've been using for the past 20 years. The puffy paint gets very dirty, cracks, and breaks. The new lanyards will include an hombre/gradient effect which utilizes the four colors in the library's logo.



BLOOMINGTON PUBLIC LIBRARY

BLOOMINGTON PUBLIC LIBRARY

Website & Other Tech

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- Marketing maintains the library's website.
 - o Updated record sets for New Movies, New Music, and New Audiobooks.
 - Set up and launched the webpage pertaining to the Innovation Lab.
 - Created web forms for certification classes.
 - Set up the Innovation Station room type, making the stations reservable as of July 1.
 - Set up and launched the webpage pertaining to the Recording Studios.
 - o Set up and launched reservations for the Children's Study Rooms.
 - Created bookmark links for Children's Department staff to help streamline the reservation process.

- o Set up and made reservable Adult Study Rooms A-C.
- o Finalized and launched the new Educate Station database.
- Created a Teen Summer Reading progress bar to track the hours teens have read toward earning their endof-Summer Reading party.
- Requested that Library Market update the default language on its new mandatory feature which allows patrons who sign up for our programs to opt out of receiving email communications about those programs.
- o Updated much information on the page pertaining to TeenZone.
- Updated room reservation information on the "How Do I ...?" link.
- Updated information about test proctoring.
- Updated information on the Drive-Up page.
- Updated the online store to remove all mentions of the email address of the third party who initially launched our store.
- Updated the Children's Programming Rooms to include a room set-up field.
- o Added a Libby Instruction Guide to the Libby database description.
- Added an IT/TeenZone job opportunity to the Employment page.
- o Added and removed puzzles as needed.
- Upcoming
 - Started updating the page pertaining to the Memory Care Kits.
 - Miscellaneous
 - o Created a webform to gather information from staff pertaining to new nametag options.

Paper & Digital Design Work

Program Publicity

- 3D-Printed Windspinners
- Hunting the I-70 Killer
- Adventures of an Aluminum Can
- StoryWalk at the Glorious Garden Festival
- End of Summer & Grand Re-Opening Celebration
- End of Summer Reading Party for Teens
- Animals Around the World
- Recycled Crafts
- Meditation for a More Balanced Life
- Succulent Pot Painting for Teens
- Sign & Sing Story Time
- Into to Fresco
- Mobile DMV
- D&D: The Tomb of the Veil Walkers (teens)
- Boxes & Bubble Wrap
- Ribbon Cutting

Signage & Handouts

- Children's Endcap Signs
- 37 Newspaper Labels
- 6 Teen Magazine Labels
- 15 Pride in the Park Vendor Signs
- Pride in the Park Handout
- Juneteenth I-Spy Passports
- Juneteenth Trivia Cards
- Sticker Labels for TeenZone game console boxes
- Mature Video Games Shelf Signs
- Signs for all Study Rooms
- 11x17 AS June Book Display Signs
- July AS Book Display Signs
- July TeenZone Book Display Signs
- Fourth of July Closure Signage
- Staff Only sign for Drive-Up door
- Table Tents
 - Study Rooms
 - o Recording Studios
 - Outlets Under Counters
- For Bookmobile
 - 6 Week Check Out sign & graphic for Bookmobile
 - o 1000 Books Before Kindergarten sign for Bookmobile
 - o Bookmobile Closed
 - o Boomobile Follow Us sign
 - o Bookmobile Social Media Weeks A, B, C

- Ordered the following personalized promo items:
 - Dry Erase Markers (specifically promotes Brainfuse Tutoring)
 - o Stackable Colored Pencils (reorder)
 - Notebooks w/ Pens (reorder)
- Fulfilled requests for promotional giveaways for 6 events:
 - o BAPS Charity Walk
 - Farmers' Market Story Time
 - o Illinois Art Station Pride Concert
 - o David Davis Mansion's Glorious Garden Festival
 - o Eastview Cookout
 - o BPL Chess Club
 - Processed and restocked promo item returns from 10 events
 - Juneteenth at Miller Park
 - Juneteenth at BPL
 - Pride in the Park
 - o Farmers' Market Story Time
 - o Zoovie
 - o LIFECIL Staff Program
 - o Lake Run Club's Fun Run
 - o BAPS Charity Walk
 - o Illinois Art Station Pride Concert
 - o Eastview Cookout

Misc. Marketing Tasks

- Continue to manage the 24/7/365 Online Apparel Store and its orders.
- Continue to manage Bloomerang, the library's software which tracks donor giving.
- Moved Book Talk to the Staff Meeting Room on the third floor and arranged for a phone to be set up in that room.
- Reprints
 - o Summer Reading
 - Print reading logs for kids, teens, adults
 - Designed and printed free teen book vouchers for the Bookmobile
 - Voucher sheets for kids, teens, adults
 - Extra Prize Slips teens & adults
 - o Wireless printing
- July Calendar
- Created art for the new dry erase markers (promo item)
- Rhonda gave impromptu library tours to two sets of donors who were unable to attend the organized tours.
- Press Release for the BAPS Chairity Walk BPL will receive proceeds from this walk; part of the agreement included the penning of a press release
- Flyers for Wood Hill Towers Pop-Up Library
- Pride at the Park Stamp Design
- Updated Text Alert materials

Advertising

- WGLT
 - o On-air ads ran in June to promote Summer Reading.
 - o On-air and web ads will run in mid-to-late July to promote our Ribbon Cutting and Reopening party.
- Neighbors Magazines
 - Paper ads run in both *Eastside Neighbors* and *Neighbors of Southwest Bloomington;* online ads run via Google; and online ads run via Facebook. All are currently promoting Summer Reading.
- Community Players
 - BPL is a sponsor of The Community Players' 2023-2024 season. This allows the library to run an ad on their screen during each 2023-2024 show (pre-show and intermission). These ads currently focus on Summer Reading.
- Saturdays on the Square
 - The library is again sponsoring the Saturdays on the Square live music series which takes place Downtown. In return, we received an ad package with *The Pantagraph* which includes the following (all are being used to promote Summer Reading):
 - 40,000 impressions online reveal ads
 - 25,000 impressions online banner ads
 - 2 email campaigns
- The Magic Blue Box
 - Online advertising campaigns with The Magic Blue Box are promoting Summer Reading on Facebook, Instagram, and Snapchat.
- Grossinger Arena
 - o For free, Grossinger Arena is running Summer Reading ads on its two marquees.

Goal: Recruit, train and develop a knowledgeable, collaborative staff.

- Marketing compiles and distributes a monthly staff newsletter using submissions from Department Managers and committee members.
- Rhonda serves on the Summer Reading Committee.
- Kourtni serves on the Spirit Committee.
- Jorgi serves on the Office 365 Committee.
- Jorgi serves on the Bloomington Reads Committee.
- Jorgi took part in an accessibility seminar pertaining to websites.

Goal: Work effectively through the use of technology.

- Social media presence:
 - o BPL Facebook 10,999 followers
 - o Instagram 2,516 followers
 - o Twitter 1,979 followers
- Library text subscribers 358
- Bookmobile text subscribers 1,423
- Each meeting of the Books on Tap Book Club and the True Crime Book Club appears on MeetUp.com
- Cardholder Perks list 31,582 filtered active subscribers.
- Program Guide list 32,494 filtered active subscribers.
- General eBlast list 31,474 filtered active subscribers.

Goal: Administer a cost-effective public library.

Free & Cheap Promotion

- The library posts an abundance of information to Facebook and Instagram:
 - o Information about every library program is posted to these outlets.
 - A weekly #TBT photo is posted to Facebook and Instagram.
 - A weekly #BookFaceFriday photo is posted to Facebook and Instagram.
 - These posts -- unrelated to programming publicity -- were also shared:
 - Promote Friday Night Fun Run (library was a sponsor) June 4
 - Photos from *The Conductors* BPL program June 5
 - Photos from the June Chess Club June 6
 - Promote new online resource Educate Station June 7
 - Photos from the Lake Run Club's Run June 7
 - Thanking Summer Reading Sponsors June 10
 - Video of Ms. Alysha on CIProud to talk about Juneteenth at BPL June 11
 - Photos of the Lighted LED Lanterns program in the new Innovation Lab June 12
 - Photos from the BAPS Walk (BPL will receive funds raised) June 15
 - Information about signing up for Bookmobile Text Alerts June 18
 - Information about the food trucks at BPL's Juneteenth celebration June 19
 - Principal Harr hopped on the Bookmobile to chat with kids living near Sheridan June 20
 - Photos from Juneteenth at Miller Par June 22
 - Photos from the Eastview Cookout June 26
 - Photo of a Summer Reading picking out the free dice he earned from Red Raccoon 27
 - We're Hiring (part-time; IT) June 28
 - The library sends at least one monthly eBlast promoting its online resources to cardholders who've not opted out of receiving such notifications. This month, many additional eBlasts were sent.
 - An eBlast directing people to the online version of the Summer Program Guide was delivered on June 3.
 - An eBlast promoting the library's PebbleGo online resource was delivered on June 1.
 - An eBlast promoting the library's Language Learning and Multilingual News resources was delivered on July 1.
 - Library staff are interviewed on WJBC on the second and fourth Monday of each month at 10:35am.
 Interview materials are prepped by the Marketing Department.

Operations Report Robert Greene June 2024

Goal: Explore and implement strategies to improve access to the library and its resources.

Operations staff

- We have opened the patio for patrons and staff.
- We have opened all our restrooms for the public.
- We are all moved into our work areas.
- All three community rooms are open to the public.
- All our study rooms are open to the public.
- Our Teen Zone is up and running.
- We had our first program in the innovative lab.
- District 87 lunches are a success.

Repairs and installs:

- We installed an additional Do Not Enter sign at the east parking lot exit.
- We installed new clocks in various areas.
- We installed our new summer reading sign.
- We put together and installed new mailboxes for staff.

Goal: Recruit, train and develop a knowledgeable, collaborative staff.

Robert – expansion Report

- Monitored progress on the punch list.
- Opened the upper parking structure for patrons.
- Put together a new tornado/ shelter in place procedure
- o Working on the New safety guidelines for the entire property.
- Certified all fire extinguishers.
- Training for New Polaris.
- Had our first full community room meeting with all three rooms/CS program rooms.

Security staff

• We are welcoming two new security guards; training is done, and they are in service.

Custodial staff

- Had a custodial meeting to discuss dealing with our larger building and establish a new task list.
- One of our valued custodians Keith is leaving us, we have posted the position looking for a successor.

Goal: Administer a cost-effective public library.

- Custodians streamlining our task list to be more cost effective.
- Searching for new venders for our supplies, to minimize cost.

Bloomington Public Library Books are just the beginning.





Statistics At-A-Glance June 2024

| Strategic Priority: Explore and implement strategies to improve access to the library and its resources. | | | | | | | |
|--|---------|----------------|--------|----------------|-----------|--------|--|
| Circulation | Current | Last Year | Change | FYTD | Last FYTD | Change | |
| Adults | 33,942 | 34,610 | -2% | 58,477 | 69,317 | -16% | |
| Teens | 3,303 | 3,114 | 6% | 5 <i>,</i> 688 | 4,243 | 34% | |
| Children | 53,024 | 44,773 | 18% | 88,822 | 81,189 | 9% | |
| Digital Downloads | 23,384 | 18,177 | 29% | 46,429 | 36,573 | 27% | |
| Total | 113,653 | 100,674 | 13% | 199,416 | 191,322 | 4% | |
| | | | | | | | |
| Active Cardholders | Current | Last Year | Change | FYTD | Last FYTD | Change | |
| Adults | 22,061 | 18,979 | 16% | N/A | N/A | N/A | |
| Teens | 3,833 | 3,261 | 18% | N/A | N/A | N/A | |
| Children | 8,240 | 5 <i>,</i> 669 | 45% | N/A | N/A | N/A | |
| Total | 34,134 | 27,909 | 22% | N/A | N/A | N/A | |
| | | | | | | | |
| New Cardholders | Current | Last Year | Change | FYTD | Last FYTD | Change | |
| Total | 728 | 500 | 46% | 1,092 | 782 | 40% | |
| | | | | | | | |
| Visits | Current | Last Year | Change | FYTD | Last FYTD | Change | |
| Main | 24,321 | 16,268 | 50% | 34,364 | 29,328 | 17% | |
| Bookmobile | 1,381 | 1,402 | -1% | 3,650 | 3,182 | 15% | |
| Total | 25,702 | 17,670 | 45% | 38,014 | 32,510 | 17% | |
| | | | | | | | |
| Room Use | Current | Last Year | Change | FYTD | Last FYTD | Change | |
| Study Room | 453 | 93 | 387% | 757 | 158 | 379% | |
| Digital Preservation Studio | 49 | 8 | 513% | 49 | 16 | 206% | |
| Community Room | 55 | 0 | N/A | 104 | 11 | 845% | |
| Total | 557 | 101 | 451% | 910 | 185 | 392% | |
| | | | | | | | |
| Community Outreach | Current | Last Year | Change | FYTD | Last FYTD | Change | |
| Staff Outreach Visits | 18 | 8 | 125% | 40 | 36 | 11% | |
| People Reached | 990 | 773 | 28% | 3,178 | 6,646 | -52% | |
| Community Visits to the Library | 3 | 0 | N/A | 3 | 0 | N/A | |
| People Reached | 102 | 0 | N/A | 102 | 0 | N/A | |
| Total Outreach Visits | 21 | 8 | 163% | 43 | 36 | 19% | |
| Total People Reached | 1,092 | 773 | 41% | 3,280 | 6,646 | -51% | |

| Strategic Priority: Provide relevant and innovative services, collections and programs to meet the emergent needs of our community. | | | | | | |
|---|---------|-----------|--------|--------|-----------|--------|
| Programs | Current | Last Year | Change | FYTD | Last FYTD | Change |
| Adults | 14 | 12 | 17% | 34 | 22 | 55% |
| Attendance | 160 | 270 | -41% | 428 | 423 | 1% |
| Teens | 4 | 7 | -43% | 18 | 8 | 125% |
| Attendance | 19 | 28 | -32% | 518 | 65 | 697% |
| Childrens | 25 | 13 | 92% | 50 | 14 | 257% |
| Attendance | 5,011 | 452 | 1009% | 13,287 | 519 | 2460% |
| Total Programs | 43 | 32 | 34% | 102 | 44 | 132% |
| Total Attendance | 5,190 | 750 | 592% | 14,233 | 1,007 | 1313% |
| | | | | | | |
| 1-on-1 Appointments | Current | Last Year | Change | FYTD | Last FYTD | Change |
| Total | 22 | 1 | 2100% | 22 | 5 | 340% |
| | | | | | | |
| Reference Questions | Current | Last Year | Change | FYTD | Last FYTD | Change |
| Total | 4,068 | 3,237 | 26% | 7,609 | 5,934 | 28% |
| | | | | | | |

| Strategic Priority: Recruit, train and develop a knowledgeable, collaborative staff. | | | | | | |
|--|---------|-----------|--------|------|-----------|--------|
| Training Hours | Current | Last Year | Change | FYTD | Last FYTD | Change |
| Total | 194 | 58.00 | 234% | 311 | 182 | 71% |

| Strategic Priority: Work effectively through the use of technology. | | | | | | | |
|---|---------|-----------|--------|---------|-----------|--------|--|
| Technology Use | Current | Last Year | Change | FYTD | Last FYTD | Change | |
| Public Computer Use | 2,599 | 1,727 | 50% | 4,014 | 3,138 | 28% | |
| WiFi Sessions | 2,800 | 1,875 | 49% | 4,844 | 3,650 | 33% | |
| Website/Catalog Hits | 75,266 | 51,676 | 46% | 135,732 | 101,140 | 34% | |
| Online Resource Use | 12,924 | 3,487 | 271% | 24,579 | 7,553 | 225% | |

| Strategic Priority: Administer a cost-effective public library. | | | | | | | |
|---|---------|-----------|--------|------|-----------|--------|--|
| Interlibrary Loan | Current | Last Year | Change | FYTD | Last FYTD | Change | |
| Received | 399 | 407 | -2% | 797 | 689 | 16% | |
| Sent | 149 | 169 | -12% | 183 | 371 | -51% | |
| | | | | | | | |
| Volunteer Hours | Current | Last Year | Change | FYTD | Last FYTD | Change | |
| Total | 20 | 0.00 | N/A | 24 | 0 | N/A | |

Golden Prairie Public Library District Board of Trustees Meeting

Wednesday, June 19, 2024 5:00pm

MINUTES

I. Call to Order President Anderson called the regular meeting to order at 5:00 pm.

II. Roll Call Trustees Present:

Ruth Novosad, Stephen Peterson, Patti Salch, Kathy Vroman, Ary Anderson

Others Present: Jeanne Hamilton, Kathy Jeakins, Colleen Shaw

Absent: Jim Russell, Stephanie Walden

- III. Introductions There were no introductions.
- IV. Public Comments There were no public comments.
- V. President's Report There was no report.

VI. Approval of Minutes A. April 17, 2024 The minutes were approved as presented.

VII. Staff Reports

- A. Director's Report: Jeanne Hamilton shared that moving into the full Library was successful. She commended the staff for their patience and positivity. The patrons have been very excited about everything with overwhelmingly positive comments. Building traffic has increased to at or above pre-COVID levels. According to the door count, the Library has approximately 100 people an hour entering the building.
- B. Outreach Report: Colleen Shaw highlighted special Bookmobile stops happening in conjunction with Children's Services staff to promote the Summer Reading Program. Ruth Novosad thanked the staff for doing a presentation to the Tri Valley school.
- C. Financial Report: Kathy Jeakins stated that the reports are in the packet.
- VIII. Unfinished Business
 - A. Approve Next Steps for 9-Month CD (expiring 6/27/24): Stephen presented information from various banks, with percentages and length of maturity.

STEPHEN PETERSON MOVED, AND RUTH NOVOSAD SECONDED, TO ROLL OVER THE EXISTING CD AT FIRST STATE BANK TO A 7-MONTH CD AT THE RATE PROVIDED AT THE TIME OF MATURITY, ANTICIPATED TO BE AROUND 4.81%.

YAYS: RUTH NOVOSAD, STEPHEN PETERSON, PATTI SALCH, KATHY VROMAN, ARY ANDERSON

NAYS: NONE

ABSENT: JIM RUSSELL, STEPHANIE WALDEN

- IX. New Business
 - A. Budget Discussion

Kathy Jeakins reminded the Board of the importance of having a quorum at the August 21 and October 16 meetings to approve the budget and tax levy, respectively. She asked for input on the budget. Discussion followed with the Board asking to increase advertising and programming. Kathy informed the Board that the notice for the Budget Hearing will appear in the paper between July 1 – 17.

B. Approve GPPLD Board Meetings for the Next Fiscal Year

PATTI SALCH MOVED, AND STEPHEN PETERSON SECONDED, TO APPROVE THE MEETING DATES FOR FY25.

THE MOTION CARRIED UNANIMOUSLY.

- C. Annual Sexual Harassment Training for Trustees Jeanne Hamilton led the Board in a training for sexual harassment prevention.
- D. Strategic Planning Developing Initiatives Kathy Vroman distributed updated documents from prior planning sessions. She asked that members review all the documents, and the Board can vote on approval at the July meeting.

There was a brief discussion about applying for a project to be completed by the McLean County Chamber Leadership McLean County. The Board plans to discuss this further as more information is released by the Chamber.

X. Comments from Board Trustees

Patti Salch shared a fun newspaper item from 1949. Stephen Peterson stated that this Board has trust in the Library to spend the portion of the tax distribution that is transferred to the Library. Patti Salch shared how excited she is about the Innovation Lab equipment, and Jeanne mentioned that certification programs will start the last week of June for that equipment. Ary Anderson mentioned that two homes in her neighborhood recently sold, and she's anxiously awaiting the new residents to share information about Library services. XI. Reminder

A. Next Board Meeting is July 17, 2024

XII.

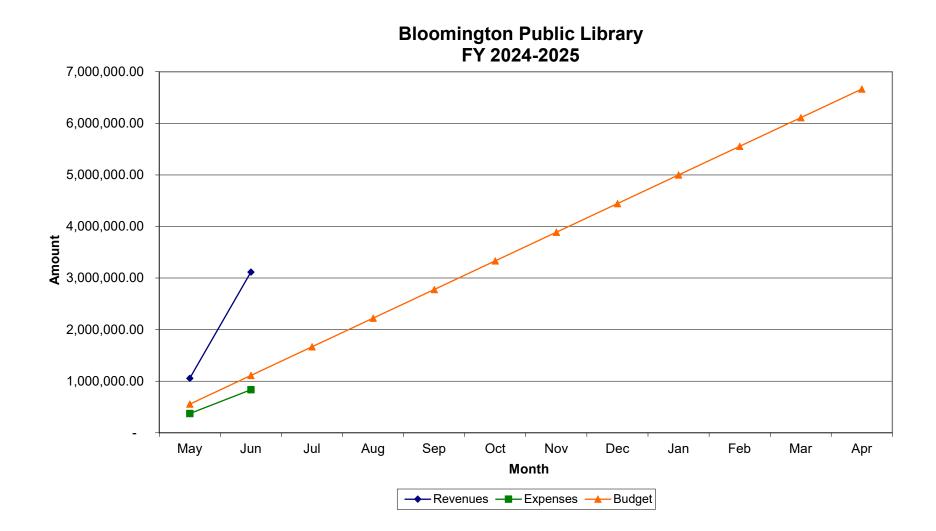
Adjournment Ary Anderson adjourned the meeting at 6:20 pm.

BLOOMINGTON PUBLIC LIBRARY FY 2024-2025 FISCAL REPORT

REVENUES:

| REVENUES. | | | | | 0/ |
|--------------------------------|-----------|--------------|--------------|----------------------|---------------|
| ACCT NAME | BUDGET | JUNE 2024 | YR-TO-DATE | AMOUNT OVER/UNDER | % RECEIVED |
| Property Tax | 5,495,000 | 1,849,136.72 | 2,788,067.13 | (2,706,932.87) | 50.7 |
| Replacement Tax | 424,600 | 0.00 | 0.00 | (424,600.00) | 0.0 |
| • | | | | , | |
| State Grants | 116,053 | 116,839.80 | 116,839.80 | 786.80 | 100.7 |
| GPPLD | 495,000 | 168,748.61 | 253,220.60 | (241,779.40) | 51.2 |
| Fines & Fees | 7,000 | 724.60 | 1,474.53 | (5,525.47) | 21.1 |
| Interest on Investments | 55,000 | 35,999.79 | 35,999.79 | (19,000.21) | 65.5 |
| Interest from Taxes | 0 | 0.00 | 0.00 | 0.00 | |
| Donations | 25,000 | 866.27 | 29,745.27 | 4,745.27 | 119.0 |
| Other Private Grants | 0 | 0.00 | 2,000.00 | 2,000.00 | |
| Cash Over/Short | 0 | 0.00 | 0.00 | 0.00 | |
| Other | 41,000 | 3,006.12 | 5,822.87 | (35,177.13) | 14.2 |
| From Fixed Asset Fund Balance | 6,000 | 0.00 | 0.00 | (6,000.00) | 0.0 |
| Total Revenues | 6,664,653 | 2,175,321.91 | 3,233,169.99 | (3,431,483.01) | 48.5 |
| EXPENDITURES: | | | | | |
| | | | | AMOUNT | % |
| ACCT NAME | BUDGET | JUNE 2024 | YR-TO-DATE | OVER/UNDER | SPENT |
| Full-Time Salaries | 2,977,625 | 206,423.92 | 391,704.35 | (2,585,920.65) | 13.2 |
| Part-Time Salaries | 598,135 | 41,861.67 | 78,003.08 | (520,131.92) | 13.0 |
| Seasonal Salaries | 101,224 | 9,148.14 | 14,536.85 | (86,687.15) | 14.4 |
| Overtime Salaries | 100 | 0.00 | 0.00 | (100.00) | 0.0 |
| Other Salaries | 20,000 | 1,516.32 | 2,140.18 | (17,859.82) | 10.7 |
| Total Sals & Wages | 3,697,084 | 258,950.05 | 486,384.46 | (3,210,699.54) | 13.2 |
| Dental Insurance | 10,463 | 475.44 | 668.43 | (9,794.57) | 6.4 |
| Health Insurance, HMO | 6,765 | 556.36 | 774.93 | (5,990.07) | 11.5 |
| Life Insurance | 3,293 | 252.00 | 455.60 | (2,837.40) | 13.8 |
| Vision Insurance | 3,227 | 239.20 | 333.17 | (2,893.83) | 10.3 |
| Health Insurance, PPO 600/1200 | 276,166 | 15,039.28 | 21,418.84 | (254,747.16) | 7.8 |
| Health Insurance, PPO with HSA | 88,549 | 9,900.52 | 13,790.01 | (74,758.99) | 15.6 |
| Library RHS Contribution | 8,200 | 791.93 | 1,430.41 | (6,769.59) | 17.4 |
| Library HSA City Contributions | 15,800 | 21,600.00 | 21,600.00 | 5,800.00 | 136.7 |
| Dental Insurance, PPO | 0 | 253.16 | 352.62 | 352.62 | |
| Identity Protection | 0 | 51.87 | 107.73 | 107.73 | |
| IMRF | 223,322 | 15,366.74 | 29,105.04 | (194,216.96) | 13.0 |
| FICA | 227,973 | 15,308.77 | 29,024.32 | (198,948.68) | 12.7 |
| Medicare | 53,316 | 3,580.44 | 6,788.13 | (46,527.87) | 12.7 |
| Worker's Compensation | 26,490 | 0.00 | 0.00 | (26,490.00) | 0.0 |
| Uniforms | 1,200 | 0.00 | 0.00 | (1,200.00) | 0.0 |
| Tuition Reimbursement | 3,000 | 0.00 | 0.00 | (3,000.00) | 0.0 |
| Other Benefits | 37,383 | 0.00 | 0.00 | (37,383.00) | 0.0 |
| Total Benefits | 985,147 | 83,415.71 | 125,849.23 | (859,297.77) | 12.8 |
| Rentals | 17,000 | 0.00 | 2,786.36 | (14,213.64) | 16.4 |
| Total Rentals | 17,000 | 0.00 | 2,786.36 | (14,213.64) | 16.4 |
| Building Mtnc | 130,000 | 7,716.21 | 8,696.21 | (121,303.79) | 6.7 |
| Vehicle Mtnc | 21,000 | 0.00 | 683.40 | (20,316.60) | 3.3 |
| Office & Computer Mtnc | 185,000 | 954.38 | 6,234.38 | (178,765.62) | 3.4 |
| Total Repair/Mtnc | 336,000 | 8,670.59 | 15,613.99 | (320,386.01) | 4.6 |
| | 000,000 | 0,010.00 | . 0,010.00 | (320,000.01) | |

| ACCT NAME | BUDGET | JUNE 2024 | YR-TO-DATE | AMOUNT OVER/UNDER | % SPENT |
|---------------------------------|-----------|------------|------------|----------------------|------------|
| Advertising | 47,000 | 1,838.34 | 3,222.75 | (43,777.25) | 6.9 |
| Printing/Binding | 35,000 | 8,161.21 | 8,161.21 | (26,838.79) | 23.3 |
| Travel | 1,000 | 88.57 | 219.09 | (780.91) | 21.9 |
| Membership Dues | 4,000 | 49.00 | 99.00 | (3,901.00) | 2.5 |
| Professional Development | 10,000 | 775.00 | 1,963.95 | (8,036.05) | 19.6 |
| Other Purchased Services | 109,000 | 13,897.30 | 45,363.16 | (63,636.84) | 41.6 |
| Other Insurance | 50,000 | 0.00 | 0.00 | (50,000.00) | 0.0 |
| Total Purchased Services | 256,000 | 24,809.42 | 59,029.16 | (196,970.84) | 23.1 |
| Office Supplies | 10,000 | 136.57 | 5,929.35 | (4,070.65) | 59.3 |
| Computer Supplies | 74,750 | 1,611.73 | 2,165.41 | (72,584.59) | 2.9 |
| Postage | 2,000 | 0.00 | (14.67) | (2,014.67) | -0.7 |
| Library Supplies | 55,494 | 5,088.26 | 8,657.06 | (46,836.94) | 15.6 |
| Janitorial Supplies | 25,000 | 2,525.17 | 3,347.60 | (21,652.40) | 13.4 |
| Gas & Diesel Fuel | 6,000 | 902.34 | 933.86 | (5,066.14) | 15.6 |
| Building Mtnc & Repair Supplies | 14,000 | 21.39 | 398.41 | (13,601.59) | 2.8 |
| Total Supplies | 187,244 | 10,285.46 | 21,417.02 | (165,826.98) | 11.4 |
| Natural Gas | 40,000 | 1,559.04 | 1,559.04 | (38,440.96) | 3.9 |
| Electricity | 150,000 | 11,268.35 | 11,268.35 | (138,731.65) | 7.5 |
| Water | 7,000 | 480.67 | 984.24 | (6,015.76) | 14.1 |
| Telecommunications | 50,000 | 3,982.13 | 6,052.54 | (43,947.46) | 12.1 |
| Total Utilities | 247,000 | 442.06 | 19,864.17 | (227,135.83) | 8.0 |
| Professional Collection | 500 | 0.00 | 492.62 | (7.38) | 98.5 |
| Total Prof Collection | 500 | 0.00 | 492.62 | (7.38) | 98.5 |
| Non-Traditional Materials | 5,000 | 132.01 | 582.01 | (4,417.99) | 11.6 |
| Periodicals | 18,000 | 45.78 | 15,455.32 | (2,544.68) | 85.9 |
| Adult Books | 165,000 | 13,857.79 | 23,884.32 | (141,115.68) | 14.5 |
| Children's Books | 130,000 | 9,280.18 | 16,749.48 | (113,250.52) | 12.9 |
| A/V Materials | 90,000 | 5,902.88 | 7,201.22 | (82,798.78) | 8.0 |
| Public Access Software | 128,000 | 23,727.18 | 23,727.18 | (104,272.82) | 18.5 |
| Downloadable Materials | 270,000 | 4,982.00 | 14,970.00 | (255,030.00) | 5.5 |
| Total Materials | 806,000 | 57,795.81 | 101,987.52 | (704,012.48) | 12.7 |
| Employee Relations | 3,500 | 81.80 | 683.51 | (2,816.49) | 19.5 |
| Miscellaneous Expenses | 8,222 | 399.95 | 508.51 | (7,713.49) | 6.2 |
| Budgeted Surplus | 94,200 | 0.00 | 0.00 | (94,200.00) | 0.0 |
| Total Other Expenses | 105,922 | 481.75 | 1,192.02 | (10,529.98) | 1.1 |
| Total Expenses | 6,637,897 | 444,850.85 | 834,616.55 | (5,709,080.45) | 12.6 |



EXPLANATIONS FOR VARIANCES IN EXCESS OF 5% (Variance of 11.7% to 21.7% is acceptable) June 2024

Property Tax (50.7%): The Library received two more distributions in June. Replacement Tax (0.0%): The distribution has not been made yet. State Grants (Per Capita Grant) (100.7%): The Library received its Per Capita Grant check at the end of June. Golden Prairie Public Library District (51.2%): Golden Prairie also received two more distributions in June. Interest (65.5%): The amount continues to be more than projected. Donations (119.0%): This reflects the generous donations made from the community for this year's Summer Reading Program. Other Private Grants: Nothing was budgeted for this line item; the Library did receive a grant from the Illinois Prairie Community Foundation for a program to be held on 6/19/24, "Celebrating Juneteenth at BPL," Overtime Salaries (0.0%): Nothing has been charged to this line item yet. Other Salaries (10.7%): Charges have been minimal. Dental Insurance (6.4%): Charges have been minimal. Health Insurance, HMO (11.5%): Charges have been minimal. Vision Insurance (10.3%): Charges have been minimal. Health Insurance, PPO 600/1200 (7.8%): Charges have been minimal. Worker's Compensation (0.0%): The annual premium will be paid in December. Uniforms (0.0%): Nothing has been charged to this line item yet. Tuition Reimbursement (0.0%): Nothing has been charged to this line item yet. Other Benefits (0.0%): Nothing has been charged to this line item vet. Building Maintenance (6.7%): Charges have been minimal. Vehicle Maintenance (3.3%): Charges have been minimal. Office & Computer Maintenance (3.4%): Charges have been minimal. Advertising (6.9%): Charges have been minimal. Printing/Binding (23.3%): This is over-spent due to printing the Summer Program Guide and the Summer Reading Program Reading Logs. Travel (21.9%): This is over-spent due to staff using their own vehicle to run errands and attend meetings. Membership Dues (2.5%): Charges have been minimal. Other Purchased Services (41.6%): This is over-spent due to costs related to Bloomington Reads, Summer Reading, and Juneteenth Programs so early after the start of the fiscal year. Other Insurance (0.0%): The annual insurance premium is paid in January. Office Supplies (59.3%): This is over-spent due to the purchase of new appliances needed for the library.

Computer Supplies (2.9%): Charges have been minimal. Postage (-0.7%): Charges have been minimal. Building Mtnc & Repair Supplies (2.8%): Charges have been minimal. Natural Gas (3.9%): Nothing has been charged to this line item. Electricity (7.5%): Nothing has been charged to this line item. Professional Collection (98.5%): This is over-spent due to the annual renewal of the subscription service in May. Non Traditional Materials (11.6%): Charges have been minimal. Periodicals (85.9%): This is over-spent due to the annual renewal of the subscription service. A/V Materials (8.0%): Charges have been minimal. Downloadable Materials (5.5%): charges have been minimal. Miscellaneous Expenses (6.2%): Charges have been minimal. The Donations line item breaks out as follows: Summer Reading Program 2024 Donations: \$ 3,000.00 Golden Prairie Public Library District: 23,000.00 Bloomington Public Library Foundation: The Copy Shop: 200.00 Clemons & Associates: 100.00 Don Owen Tire Service: 200.00 Eaton Gallery: 100.00 105.32 Bobzbav: Growmark: 500.00 Various Community Donors: 2,126.51 Memorial Donations: 125.00 Community Donations: 271.14 Miscellaneous Donations: 17.30 Total Donations: \$ 29,745.27 The Other Revenue line item breaks out as follows: Apparel Store: \$ 171.82 Book Shoppe: 1,980.25 Ear Buds: 48.00 25.00 Flash Drives: Genealogy Searches: 15.00 Print Station: 2,730.25 Reusable Bags: 146.00 Test Proctoring: 75.00 Tote Bags: 288.00 Miscellaneous: 343.55 Total Other Revenue: \$ 5,822.87 During June, 12 batches containing 81 invoices were processed,

totaling \$89,282.64 and 116 credit card charges were made totaling \$36,492.53.

As of June 30, the Library's Maintenance & Operating Fund Balance is \$5,792,082.72, which is 81.3% of the budgeted amount; the goal of twenty-five percent of the Library's FY25 budget is \$1,659,474.25.

Library Fund Balance Information, 6/30/24:

| Operating: | \$ 5,792,082.72 |
|---------------|--------------------|
| Fixed Assets: | \$ 1,262,175.98 |
| Capital: | \$ 1,216,075.31 |

BLOOMINGTON PUBLIC LIBRARY EXPANSION PROJECT FY 22-25 As of 6/30/2024

REVENUES:

| NEVENOES. | | | AMOUNT | % |
|----------------------------------|---------------|---------------|----------------|----------|
| ACCT NAME | BUDGET | TOTALS | OVER/UNDER | RECEIVED |
| State Grants | 7,102,913.83 | 6,392,622.45 | (710,291.38) | 90.0 |
| Donations | 700,000.00 | 716,460.23 | 16,460.23 | 102.4 |
| Interest | 400,000.00 | 818,490.96 | 418,490.96 | |
| Interest From Taxes | 10.00 | 25.51 | 15.51 | |
| Bond Proceeds | 14,201,889.40 | 14,201,889.40 | - | 100.0 |
| From Illinois Funds Fund Balance | 3,928,540.00 | 0.00 | (3,928,540.00) | 0.0 |
| Total Revenues | 26,333,353.23 | 22,129,488.55 | (4,203,864.68) | 84.0 |
| | | | AMOUNT | % |
| EXPENDITURES: | BUDGET | TOTALS | OVER/UNDER | SPENT |
| Architectural/Design Services | 1,453,584.00 | 1,578,616.99 | 125,032.99 | 108.6 |
| Other Purchased Services | 412,098.50 | 179,346.91 | (232,751.59) | 43.5 |
| Office Supplies | 2,157,629.30 | 1,793,263.23 | (364,366.07) | 83.1 |
| Library Buildings | 21,578,000.00 | 21,253,896.94 | (324,103.06) | 98.5 |
| Total Expenses | 25,601,311.80 | 24,805,124.07 | (796,187.73) | 96.9 |

Bloomington Public Library Books are just the beginning. MINUTES LIBRARY BOARD OF TRUSTEES - REGULAR SESSION TUESDAY, JUNE 18, 2024, 5:30 PM

The Library Board of Trustees convened in regular session at 5:32 PM, June 18, 2024. President Catrina Parker called the meeting to order.

Roll Call

| Attendee Name | Title | Status |
|--------------------|----------------|---------|
| Alicia Whitworth | Trustee | Present |
| Dianne Hollister | Secretary | Present |
| Alicia Henry | Trustee | Present |
| John Argenziano | Treasurer | Present |
| Georgene Chissell | Trustee | Present |
| Shari Zeck | Trustee | Present |
| Catrina Parker | President | Present |
| Matthew Watchinski | Vice President | Absent |

Staff Present: Jeanne Hamilton, Kathy Jeakins

Welcome to New Board Members

President Parker welcomed Georgene Chissell and Shari Zeck to the Board.

Introduction of Public

There were no members of the public present.

Public Comment

There were no public comments.

Reports

The following item was presented:

Item 6.A. President's Report

President Parker began by assigning committee appointments. The 3Ps Committee (Planning, Policies, and Programming) consists of Chair Matt Watchinski, Dianne Hollister, Alicia Whitworth, and Shari Zeck. John Argenziano will Chair the Budget & Personnel Committee, which will also include Alicia Henry, Georgene Chissell, and the person who will be appointed to the vacant board members seat.

The following item was presented:

Item 6.B. Director's Report

Director Hamilton shared that moving in to the full library was successful. She is proud of the staff for all the hard work it took to get to this point. Staff have received overwhelmingly positive feedback from the community. Director Hamilton reported that according to the door

count, the Library has approximately 100 people entering the building every hour that the Library is open.

The following item was presented:

Item 6.C. Fiscal Report

Kathy Jeakins indicated that the reports are in the packet. She reviewed all the reports, including final reports for FY24.

Consent Agenda

Items listed on the Consent Agenda are approved with one motion; Items pulled from the Consent Agenda for discussion are listed and voted on separately.

Item 7.A. Approve Minutes of 4/16/24: Regular Bloomington Public Library Board meeting

Item 7.B. Bills in the Amount of \$536,311.94 for April 2024.

Item 7.C. Bills in the Amount of \$1,943,431.96 for May 2024.

Trustee Whitworth made a motion, seconded by Trustee Zeck, to approve the consent agenda as presented.

Motion carried (viva voce, 7-0).

Approval Items

The following item was presented:

Item 8.A. Approve Non-Resident Card Participation for 7.01.24 - 6.30.25

Trustee Zeck made a motion, seconded by Trustee Chissell, to approve the item as presented.

Motion carried (viva voce, 7-0).

The following item was presented:

Item 8.B. Approve the Annual OCLC Service Renewal

Trustee Zeck made a motion, seconded by Trustee Whitworth, to approve the item as presented.

AYES: Trustee Argenziano; Trustee Chissell; Trustee Henry; Trustee Hollister; Trustee Parker; Trustee Whitworth; Trustee Zeck **Motion carried.**

The following item was presented:

Item 8.C. Approve Appointments to the Bloomington Public Library Foundation Board President Parker nominated herself and Dianne Hollister as Bloomington Public Library Foundation Board members.

Trustee Zeck made a motion, seconded by Trustee Chissell, to approve the item as presented.

Discussion Items

The following item was presented:

<u>Item 9.A. Sexual Harassment Training</u> Director Hamilton led the Board in a training for sexual harassment prevention.

Comments by Trustees

Trustee Hollister remarked how impressed she is with the Library staff and the programs, specifically Bloomington Reads and The Woman Who Would Not Be Silenced programs. Trustee Whitworth commented how fun it is to walk through the new spaces, and her children are also enjoying everything about the expanded Library. Trustee Zeck thanked the members of the Board for all they've done to make the expansion a reality. She also commended the Library staff for their hard work in moving materials and adjusting work flows. Trustee Whitworth added that it is wonderful to see the staff smiling and positive, and it's contagious. She also expressed her enthusiasm for the Summer Reading Program theme and graphics. Trustee Henry stated how remarkable it is that the Library remained open for much of the time during the final move, with minimal upheaval to the public. Trustee Chissell asked if there were plans to hold another adult murder mystery program. She attended one years ago and had so much fun. Trustee Argenziano inquired what types of things the Library was doing to recognize African American Music Month and Pride Month. Director Hamilton responded that she didn't know of anything for the African American Music Month, but the Library has multiple Pride displays and is also hosting Pride in the Park at Miller Park toward the end of the month. She also indicated that there are Juneteenth displays throughout the Library as well as the Juneteenth program happening tomorrow. Trustee Hollister is grateful that she was able to purchase another Bloomington Public Library vest. She shared that she is working on getting a retiree forum up and running with the Illinois Library Association.

Adjournment

Trustee Whitworth made a motion, seconded by Trustee Zeck, to adjourn the meeting.

Motion carried (viva voce, 7-0).

The Meeting Adjourned at 6:35 PM.

BILLS LIST

Approved by BPL Board of Trustees, July 16, 2024

Signature, BPL Trustee Vendor Line Item Amount Amazon Capital Services A/V Materials 2,179.32 Amazon Capital Services Adult Books 273.89 **Amazon Capital Services Building Mtnc Supplies** 63.78 430.02 Amazon Capital Services Children's Books Amazon Capital Services **Computer Supplies** 1,325.54 Amazon Capital Services **Employee Relations** 351.57 Amazon Capital Services **Janitorial Supplies** 1.379.27 Amazon Capital Services Library Supplies 582.27 Amazon Capital Services **Miscellaneous Expenses** 34.06 Amazon Capital Services Non-Traditional Materials 501.30 Amazon Capital Services Office Supplies 761.47 Amazon Capital Services Other Purchased Services 3,784.90 Ameren IP Electricity 11,268.35 American Pest Control **Building Maintenance** 80.00 Assa Abloy Other Purchased Services 5.250.00 Baez, Clare Travel 30.75 Bill's Key & Lock Shop, Inc. **Building Mtnc Supplies** 36.18 Library Supplies **Brodart Company** 1,001.50 Capital City Speed Demons/Central III Inflatables **Other Purchased Services** 325.00 **CDW** Government **Computer Supplies** 325.08 **CDW Government** Office/Equipment Mtnc 1,033.60 CIRBN **Telecommunications** 420.33 **City Directories** Adult Books 465.00 City of Bloomington **Dental Insurance** 475.16 City of Bloomington **Dental Insurance PPO** 253.16 City of Bloomington **FICA** 15,308.77 City of Bloomington Gas/Diesel 499.12 City of Bloomington Health Insurance-HMO 556.36 City of Bloomington Health Insurance-PPO 600/1200 15,039.28 City of Bloomington Health Insurance-PPO with HSA 9,900.52 City of Bloomington **HSA** Contributions 21,600.00 City of Bloomington IMRF 15,366.74 City of Bloomington **Identity Protection** 51.87 City of Bloomington Life Insurance 252.00 City of Bloomington Medicare 3,580.44 City of Bloomington Pavroll 258,950.05 City of Bloomington **RHS** Contribution 791.93 City of Bloomington Vision Insurance 239.20 City of Bloomington Water 480.67 Cleaner Finish, LLC **Building Maintenance** 3,806.00 Cope, Michelle Travel 20.30 Cummins, Inc. Vehicle Maintenance 468.65 **Custom Digital Imaging** Printing 8,161.21

Cyphers, Bob **Dean's Graphics** Dell Marketing, L.P. Demco Ebsco Industries Engberg Anderson **Engberg Anderson** Envisionware, Inc. F & W Lawn Care & Landscaping Geiger Goerlitz, Nan Green, Jocelyn Henricksen and Company, Inc. Huber, Nick **Illinois State Police** Illinois State University Kone Lefler, Tiffany Library Store McCarthy, Michael Metronet Midwest Engineering & Testing Midwest Mailing & Shipping Systems, Inc. Midwest Tape Midwest Tape **Midwest Tape** Miller Janitorial Supply Mt. Zion District Library NICOR/Northern Illinois Gas Pantagraph **Playaway Products Playaway Products** Quadient Leasing USA, Inc. Quill Corp Quill Corp Quill Corp Quill Corp Quill Corp Ricoh USA, Inc Ricoh USA, Inc Rosedrew, Inc. Stuard & Associates Uline Shipping Supply Specialists **Unique Management Services** University of Indianapolis Weber Electric, Inc. West Publishing Wolpert, Emily VISA - Altitude-Bloomington VISA - AnyCubic VISA - Assoc of Bookmobile and Outreach Services VISA - Assoc of Bookmobile and Outreach Services VISA - Baker & Taylor Books VISA - Baker & Taylor Books VISA - Baker & Taylor Books

| Other Purchased Services | 100.00 |
|--|-----------|
| Library Supplies | 505.00 |
| Computer Supplies | 1,469.76 |
| Library Supplies | 460.08 |
| Periodicals | 15.78 |
| Architectural Fees | 10,426.25 |
| Other Purchased Services | 1,768.44 |
| Computer Supplies | 3,181.81 |
| Building Maintenance | 420.00 |
| Library Supplies | 1,639.76 |
| Travel | 11.46 |
| Other Purchased Services | 373.86 |
| Office Supplies Expansion | 10,735.39 |
| Miscellaneous Revenue | 15.00 |
| Other Purchased Services | 80.00 |
| Advertising | 966.66 |
| Building Maintenance | 2,437.48 |
| Travel | 2,437.48 |
| | |
| Library Supplies Other Purchased Services | 164.51 |
| | 119.84 |
| Telecommunications | 1,986.34 |
| Other Purch Services-Exp | 480.00 |
| Office Supplies | 180.00 |
| A/V Materials | 1,272.58 |
| Children's Books | 463.89 |
| Downloadable Materials | 4,990.00 |
| Janitorial Supplies | 366.40 |
| Miscellaneous Expenses | 15.00 |
| Natural Gas | 1,559.04 |
| Advertising | 400.00 |
| Adult Books | 193.47 |
| Children's Books | 722.87 |
| Rentals | 166.92 |
| Computer Supplies | 642.79 |
| Employee Relations | 48.35 |
| Library Supplies | 187.94 |
| Office Supplies | 633.43 |
| Other Purchased Services | 11.08 |
| Office/Equipment Mtnc | 183.78 |
| Rentals | 2,657.88 |
| Library Supplies | 956.88 |
| Building Maintenance | 220.00 |
| Janitorial Supplies | 443.69 |
| Other Purchased Services | 689.50 |
| Miscellaneous Expenses | 50.00 |
| Building Maintenance | 817.73 |
| Adult Books | 118.00 |
| Travel | 14.74 |
| Other Purchased Services | 50.00 |
| Other Purchased Services | 479.00 |
| Memberships | 49.00 |
| Professional Development | 775.00 |
| A/V Materials | 3,692.56 |
| Adult Books | 6,307.87 |
| Children's Books | 7,391.91 |
| Officiens DOORS | 1,531.31 |

VISA - Bambu Lab VISA - Best Version Media VISA - Bobzbay VISA - Coffee Hound VISA - Crafted Coffee Brews VISA - Dick Van Dyke Appliance World VISA - Enterprise Rent-A-Car VISA - Facebook VISA - Flinger's Pizza VISA - Gingerbread House VISA - Global Industrial Equipment VISA - Glowforge VISA - Glowforge VISA - Growing Grounds VISA - Huck's Food & Fuel VISA - Illinois Library Association VISA - Inevitables, Inc. VISA - Ingram VISA - Ingram **VISA - International Service Fee** VISA - Jewel-Osco VISA - JoAnn Stores VISA - New York Times VISA - Paypal*ABC Builds Bricklink VISA - Paypal*Big B Bricks Bricklink VISA - Paypal*Big Little Bricks Bricklink VISA - Paypal*BrickVibe Bricklink VISA - Paypal*Brock's Bricks Bricklink VISA - Paypal*Coffee Angel Bricklink VISA - Paypal*EthanBurnstine Bricklink VISA - Paypal*Free To Serve Bricklink VISA - Paypal*SteubenBricks Bricklink VISA - Paypal*Steven Strong Bricklink VISA - Paypal*ThatBrickLady Bricklink VISA - Paypal*W Q Keenan Bricklink VISA - Printful, Inc. VISA - Red Raccoon Games VISA - Star Cleaners VISA - Steam Purchase VISA - T-Mobile VISA - T-Mobile VISA - Tractor Supply Co. **VISA - Verizon Wireless** VISA - Von Chomps VISA - Wal-Mart VISA - Wal-Mart VISA - Wal-Mart VISA - Wal-Mart VISA - Wendell Niepagen Greenhouse VISA - Wix.com VISA - Zoom.US VIUSA - Hobby Lobby

Other Purchased Services 31.99 Advertisina 594.40 Other Purchased Services 50.00 **Other Purchased Services** 50.00 **Other Purchased Services** 51.50 Office Supplies (789.98)Other Purchased Services 1.200.00 Advertising 635.58 **Other Purchased Services** 50.00 **Other Purchased Services** 50.00 **Janitorial Supplies** 1.378.98 Library Supplies 100.00 Other Purchased Services 239.00 **Other Purchased Services** 77.19 Gas & Diesel Fuel 51.22 **Other Purchased Services** 39.48 Library Supplies 14.44 Adult Books 6,591.67 Children's Books 681.71 **Other Purchased Services** 5.42 Library Supplies 31.35 Other Purchased Services 17.98 Public Access Materials 2,303.60 **Miscellaneous Expenses** 56.73 **Miscellaneous Expenses** 179.44 **Miscellaneous Expenses** 145.46 **Miscellaneous Expenses** 69.33 **Miscellaneous Expenses** 238.11 **Miscellaneous Expenses** 169.81 **Miscellaneous Expenses** 112.88 **Miscellaneous Expenses** 62.52 Miscellaneous Expenses 111.32 **Miscellaneous Expenses** 156.38 **Miscellaneous Expenses** 149.59 **Miscellaneous Expenses** 116.48 Other Purchased Services 35.67 Other Purchased Services 50.00 Other Purchased Services 63.50 Other Purchased Services 100.00 Non-Traditional Materials 90.00 Telecommunications 1,230.75 **Building Mtnc Supplies** 13.98 **Telecommunications** 344.71 Other Purchased Services 100.00 **Employee Relations** 26.46 **Janitorial Supplies** 107.28 Library Supplies 54.64 Other Purchased Services 67.37 **Other Purchased Services** 16.87 Other Purchased Services 31.58 Other Purchased Services 373.83 **Other Purchased Services** 16.97

Total

479,570.57

| | | | Date destruction of the recordings |
|------------------------|--|-------------------------|------------------------------------|
| Date of exec session | Topic of exec session | Date minutes approved | approved |
| 10/19/2004 | To discuss performance of a specific employee | 11/15/2016 | 11/15/2016 |
| 2/22/2005 | To discuss performance of a specific employee | 11/15/2016 | 11/15/2016 |
| 3/22/2005 | To discuss performance of a specific employee | 11/15/2016 | 11/15/2016 |
| 5/17/2005 | To discuss performance of a specific employee | 11/15/2016 | 11/15/2016 |
| 5/23/2005 | To discuss performance of a specific employee | 11/15/2016 | 11/15/2016 |
| 6/7/2005 | To discuss the employment compensation or dismissal of a specific employee | 11/15/2016 | 11/15/2016 |
| 6/15/2005 | To discuss the employment compensation or dismissal of a specific employee | 11/15/2016 | 11/15/2016 |
| 6/21/2005 | To discuss the employment compensation or dismissal of a specific employee | 11/15/2016 | 11/15/2016 |
| 7/19/2005 | To discuss the employment compensation or dismissal of a specific employee | 11/15/2016 | 11/15/2016 |
| 8/8/2005 | To discuss the employment compensation or dismissal of a specific employee | 11/15/2016 | 11/15/2016 |
| 8/29/2005 | To discuss the employment compensation or dismissal of a specific employee | 11/15/2016 | 11/15/2016 |
| 9/14/2005 | To discuss the dismissal of a specific employee | 11/15/2016 | 11/15/2016 |
| 4/25/2006 | To discuss employment of a specific employee | 11/15/2016 | 11/15/2016 |
| 5/22/2006 | To discuss employment of a specific employee | 11/15/2016 | 11/15/2016 |
| 5/30/2006 | To discuss employment and compensation of a specific employee | 11/15/2016 | 11/15/2016 |
| | To discuss minutes of closed session dates: October 19, 2004, February 22, 2005, March 22, | | |
| | 2005, May 17, 2005, May 23, 2005, June 15, 2005, June 21, 2005, July 19, 2005, and August 8, | | |
| 9/19/2006 | 2005. | 11/15/2016 | 11/15/2016 |
| 4/22/2008 | To discuss performance of a specific employee | 11/15/2016 | 11/15/2016 |
| 4/21/2009 | To discuss performance of a specific employee | 11/15/2016 | 11/15/2016 |
| 7/21/2009 | To discuss the performance and compensation of a specific employee. | 11/15/2016 | 11/15/2016 |
| | Review of executive session minutes (Referred to in the minutes of the 12/18/12 meeting but no | | |
| 9/22/2009 | minutes were found) | 11/15/2016 | 11/15/2016 |
| | To discuss collective negotiating matters with union and to discuss the performance of a | | |
| 6/9/2010 | specific employee | 11/15/2016 | 11/15/2016 |
| 7/20/2010 | To discuss collective negotiating matters pending with union | 11/15/2016 | 11/15/2016 |
| 8/17/2010 | To discuss collective negotiating matters pending with union | 11/15/2016 | 11/15/2016 |
| 10/19/2010 | To discuss collective negotiating matters pending with union | 11/15/2016 | 11/15/2016 |
| 3/22/2011 | To discuss collective negotiating matters pending with union | 11/15/2016 | 11/15/2016 |
| 5/17/2011 | To discuss collective negotiating matters pending with union | 11/15/2016 | 11/15/2016 |
| 6/21/2011 | To discuss the performance of a specific employee | 11/15/2016 | 11/15/2016 |
| 7/19/2011 | To discuss the performance of a specific employee | 2/21/2017 | 8/15/2017 |
| 8/21/2012 | To discuss pending litigation | 11/15/2016 | 11/15/2016 |
| 9/18/2012 | To discuss pending litigation | 11/15/2016 | 11/15/2016 |
| 10/16/2012 | Tape was damaged and could not be transcribed. | n/a | 11/15/2016 |
| | To discuss minutes of the following meetings that were lawfully closed under the Open | | |
| 42/40/2042 | Meetings Act: September 22, 2009, July 21, 2009 and April 22, 2008. (Note: minutes for | 44 /45 /2046 | 11/15/2016 |
| 12/18/2012 | 4/22/08 & 9/22/09 were redone in 2016 from recordings because they could not be found) | 11/15/2016 | 11/15/2016 |
| 1/22/2013 | Tape was damaged and could not be transcribed. | n/a 2/21/2017 | 11/15/2016 8/15/2017 |
| 7/16/2013 | To discuss collective bargaining pending with union | 2/21/2017 | |
| 9/17/2013 3/25/2014 | To discuss performance of a specific employee | 2/21/2017 | 8/15/2017 8/15/2017 |
| 3/25/2014 4/15/2014 | To discuss performance of a specific employee To discuss the performance of a specific employee | 3/21/2017 11/15/2016 | 11/15/2016 |
| | To discuss the performance of a specific employee To discuss the performance of a specific employee | | 8/15/2017 |
| 9/18/2014 | To discuss the performance of a specific employee To discuss the performance of a specific employee | 2/21/2017 11/15/2016 | 11/15/2016 |
| 5/19/2015 | to discuss the performance of a specific employee | 11/15/2010 | 11/15/2010 |

| | | | Date destruction of the recordings | |
|----------------------|--|-----------------------|---|--------------|
| Date of exec session | Topic of exec session | Date minutes approved | approved | |
| 6/2/2015 | To discuss the performance of a specific employee | 11/15/2016 | 11/15/2016 | |
| 8/18/2015 | To discuss the dismissal of a specific employee | 2/21/2017 | 8/15/2017 | |
| 12/1/2015 | To discuss the employment of a specific employee | 3/21/2017 | 8/15/2017 | |
| 12/8/2015 | To discuss the employment of a specific employee | 3/21/2017 | 8/15/2017 | |
| 12/15/2015 | To discuss the employment of a specific employee | 3/21/2017 | 8/15/2017 | |
| 3/15/2016 | Reviewed exec session minutes | 3/21/2017 | 2/19/2019 | |
| 4/22/2016 | To discuss the employment of a specific employee (interview #1) | 11/15/2016 | 2/19/2019 | |
| 4/22/2016 | To discuss the employment of a specific employee (interview #2) | 10/17/2017 | 2/19/2019 | |
| 4/22/2016 | To discuss the employment of a specific employee (interview #3) | 10/17/2017 | 2/19/2019 | |
| 4/22/2016 | To discuss the employment of a specific employee (interview #4) | 10/17/2017 | 2/19/2019 | |
| 5/4/2016 | To discuss the employment of a specific employee | 10/17/2017 | 2/19/2019 | |
| 5/9/2016 | To discuss the employment of a specific employee | 10/17/2017 | 2/19/2019 | |
| 8/16/2016 | Reviewed exec session minutes | 4/18/2017 | 2/19/2019 | |
| 0/10/2010 | To discuss minutes of closed session meetings, dates September 18, 2012, May 4, 2016 and | 1/10/2017 | _, _, _, _, _, _, | |
| 9/20/2016 | August 21, 2012, which were lawfully closed under the Open Meetings Act. | 2/21/2017 & 4/18/2017 | 2/19/2019 | |
| 3/20/2010 | To discuss minutes of closed session meeting of April 15, 2014 which was lawfully closed under | 2,21,201, 0 1,10,201, | _, _, _, _, _, _, | |
| 11/15/2016 | the Open Meetings Act. | 2/21/2017 & 4/18/2017 | 2/19/2019 | |
| 1/17/2017 | To discuss minutes of closed session meetings dates 7/19/11, 7/16/13, 9/17/13 | 2/21/2017 | 2/19/2019 | |
| 1/1//201/ | Collective Negotiating Matters & Reviewed exec session minutes for: 9/18/14, 8/18/15, | 2/21/201/ | _, _, _, _, _, _, | |
| 2/21/2017 | 9/20/16, 11/15/16, 1/17/17 | 4/18/2017 | 2/19/2019 | |
| 2,21,201, | Collective Negotiating Matters, Personnel, & Reviewed exec session minutes for: 3/25/14, | 1/10/2017 | _, _, _, _, _, _, | |
| 3/21/2017 | 12/1/15, 12/8/15, 12/15/15, 3/15/16 | 8/15/2017 | 2/19/2019 | |
| 5/21/201/ | Collective Negotiating Matters, Personnel, & Reviewed exec session minutes for: 8/16/16, | 0/10/2017 | _, _, _, _, _, _, | |
| 4/18/2017 | 9/20/16, 11/15/16, 2/21/17 | 10/17/2017 | 2/19/2019 | |
| 6/20/2017 | Collective Negotiating Matters | 8/15/2017 | 2/19/2019 | |
| 8/15/2017 | Collective Negotiating Matters & Reviewed exec session minutes | 10/17/2017 | 2/19/2019 | |
| 11/21/2017 | Collective Negotiating Matters | 2/20/2018 | 10/20/2020 | |
| 4/3/2018 | B & P Committee -To discuss the performance of a specific employee | 11/5/2019 | 10/20/2020 | |
| 4/17/2018 | To discuss the performance of a specific employee & Lease or Purchase of Property | 6/19/2018 | 10/20/2020 | |
| 9/18/2018 | Collective Negotiating Matters & Compensation of a specific employee | 11/20/2018 | 10/20/2020 | |
| 2/19/2019 | Collective Negotiating Matters | 4/16/2019 | 10/20/2020 | |
| 4/2/2019 | B & P Committee - To discuss the performance of a specific employee | 11/5/2019 | 10/20/2020 | |
| 4/16/2019 | To discuss performance & compensation of a specific employee | 10/15/2019 | 10/20/2020 | |
| 2/18/2020 | Collective Negotiating Matters | 6/16/2020 | 2/15/2022 | |
| 7/21/2020 | Collective Negotiating Matters & performance & Compensation of a specific employee | 8/18/2020 | 2/15/2022 | |
| 4/13/2021 | B & P Committee -To discuss the performance of a specific employee | 11/2/2021 | 7/18/2023 | |
| 4/20/2021 | To discuss the performance of a specific employee | 5/18/2021 | 7/18/2023 | |
| 3/15/2022 | Collective Negotiating Matters | 6/21/2022 | | 9/15/2023 |
| 4/12/2022 | B & P Committee - To discuss performance & compensation of a specific employee | 10/11/2022 | In the safe- eligible for destruction on: 1 | |
| 4/19/2022 | To discuss performance & compensation of a specific employee | 6/21/2022 | In the safe- eligible for destruction on: 1 | |
| 4/11/2023 | B & P Committee - To discuss performance & compensation of a specific employee | 10/10/2023 | In the safe- eligible for destruction on: 1 | |
| 4/18/2023 | To discuss performance & compensation of a specific employee | 10/17/2023 | | .0/18/2024 |
| 4/2/2024 | B & P Committee - To discuss performance & compensation of a specific employee | 10/17/2023 | | 10/2/2025 |
| 4/16/2024 | To discuss performance & compensation of a specific employee | | In the safe- eligible for destruction on: 1 | |
| 7/ 10/ 2024 | To discuss performance & compensation of a specific employee | | in the sale engine for destruction off. | .0/ 10/ 2025 |