

BLOOMINGTON PUBLIC LIBRARY  
FOUNDATION BOARD OF DIRECTORS

Wednesday, November 10, 2021  
Noon

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

Minutes

I. Call to Order

President Mendiola called the meeting to order at 12:04 p.m.

Members Present: Wilma Bates, Rich Beal, Patsy Bowles, Van Miller, Bill Wetzel, Mary Ann Webb, Eliazar Mendiola

Members Absent: Dan Irvin, Blake Mier, Matt Watchinski, Julian Westerhout

Others Present: Jeanne Hamilton, Kathy Jeakins, Caprice Prochnow

II. Introduction of Public

There were no public present.

III. Public Comments

There were no public comments.

IV. Approval of Minutes

A. September 8, 2021

Patsy Bowles moved, Bill Wetzel seconded, to approve the minutes from the September 8, 2021 meeting. The motion carried unanimously.

V. Treasurer's Report

A. Approval of Financial Report

Kathy Jeakins shared that all of the Development Day costs are included, which came in less than the \$900 that were approved.

Patsy Bowles moved, Mary Ann Webb seconded, to approve the financial reports. The motion carried unanimously.

VI. Report from the Bloomington Public Library

Jeanne Hamilton shared that on Monday, the Council approved a resolution to move forward with the \$17M bond for the expansion. She went on to say that there will be three more meetings required to finalize this. Jeanne stated that on November 22, the

Council will approve the estimated levy, which will include the first year of the bond repayment. On December 6, a Truth and Taxation Hearing will be held since the taxes would be raised by more than 5%. The final meeting will be on December 13, which is when the final levy approval will happen and there will be a memorandum of understanding to solidify everything.

There was some discussion on what was reported.

VII. New Business

A. Review and Accept 990 Form

Mary Ann Webb passed out the 990 form for the members to review.

Rich Beal moved, Patsy Bowles seconded, to accept the 990 form. The motion carried unanimously.

B. Review and Accept FY21 BPLF Financial Statement

Wilma Bates moved, Bill Wetzel seconded, to accept the FY21 BPLF Financial Statement. The motion carried unanimously.

C. Approve Tuition Payment from Stubblefield Trust

Jeanne Hamilton shared that the Children Services staff member has had scholarships up until now, so less has been spent than thought from previous approvals. She went on to say that the Circulation & Outreach person chose the University of Alabama (which also costs less than UIUC) as it offered more outreach course options.

Patsy Bowles moved, Wilma Bates seconded, to approve tuition payment from Stubblefield Trust. The motion carried unanimously.

D. Approve Resolution to Transfer Specified Donations to Bloomington Public Library

President Mendiola stated that the resolution will be in order to facilitate the donations that will be coming into the library for the expansion project. Jeanne Hamilton shared that another reason for this is to filter the online donations that are for a specific library resource to go directly to the library. She went on to say that Kathy Jeakins will be managing transfers that will be reflected in the disbursement section of the financial statement.

Rich Beal moved, Wilma Bates seconded, to approve the resolution to transfer specified donations to Bloomington Public Library.

E. Approve 2022 Meeting Dates

Patsy Bowles moved, Mary Ann Webb seconded, to approve the 2022 meeting dates with emendations to the May and November dates. The motion carried unanimously.

VIII. Old Business

A. Discuss Capital Campaign

Jeanne Hamilton shared that the campaign has been making slow progress, but all of the meetings have been positive.

Jeanne shared that Bloomington Library Board Trustee, Matt Watchinski connected us with the trade unions and the Carpenter's Union have already donated \$5,000 with a commitment for a total of \$10,000.

Jeanne shared that the public phase of the campaign will be launched in February. There was some discussion on the Capital Campaign.

IX. Comments from Board Directors

There were no comments from Board Directors.

X. Adjournment

Rich Beal moved, Van Miller seconded, to adjourn the meeting. The motion carried unanimously.

President Mendiola adjourned the meeting at 12:38