

Golden Prairie Public Library District
Board of Trustees Meeting

Wednesday, July 20, 2022
5:00 p.m.

At 5:00 p.m., President Ruth Novosad opened the Public Hearing on Ordinance No. 22-01, the Annual Budget and Appropriation Ordinance for the Fiscal Year beginning the first day of July 2022 and ending the 30th day of June 2023. President Novosad called for public comments three times with no responses. The Public Hearing was closed at 5:01 p.m.

MINUTES

- I. Call to Order
President called the regular meeting to order at 5:02 p.m.
- II. Roll Call
Trustees Present: Ary Anderson, Stephen Peterson, Jim Russell, Patti Salch, Kathy Vroman, Stephanie Walden, Ruth Novosad

Others Present: Amy Dunham, Jeanne Hamilton, Kathy Jeakins
- III. Introductions
There were no introductions.
- IV. Public Comments
There were no public comments.
- V. President's Report
President Novosad congratulated the Library on the Groundbreaking Ceremony. Ruth shared that the parking situation might reflect in GPPLD's stats during the library construction. Ruth shared information about some potential annexation issues and questions and has contacted Attorney Robert Porter who will look into this matter on behalf of GPPLD. At the August meeting Ruth will provide an update on this matter.
- VI. Approval of Minutes
A. June 15, 2022:
Hearing no objections, the minutes were approved as distributed.
- VII. Staff Reports
A. Director's Report: Jeanne Hamilton, Library Director, shared an update on the library expansion project. The library will be closed on Tuesday, August 2 so the boxes of books can be moved to an off-site storage facility. Since the library will be closed to the public, the library also decided to host a Staff Development Day. Jeanne also shared information about the success of the offsite program partnerships with McLean County Museum of History and story times at the Bookmobile stops.
B. Circulation and Outreach Report: Jeanne Hamilton presented the Circulation and Outreach Report. The circulation/outreach team has been working on pivoting from curbside services to drive-up services.
C. Financial Report: Kathy Jeakins, Business Manager, provided the reports in the Board packet. The Property Tax was received and the 95% funds transfer for Contractual Services was completed. Kathy shared that the annual audit takes place between October – December.

VIII. New Business

A. Adopt Annual Budget and Appropriation Ordinance 22-01

STEPHEN PETERSON MOVED, STEPHANIE WALDEN SECONDED, TO ADOPT THE ANNUAL BUDGET AND APPROPRIATION ORDINANCE 22-01 FOR THE FISCAL YEAR BEGINNING THE FIRST DAY OF JULY 2022 AND ENDING THE 30TH DAY OF JUNE 2023.

YAYS: STEPHEN PETERSON, JIM RUSSELL, PATTI SALCH, KATHY VROMAN,
STEPHANIE WALDEN, RUTH NOVOSAD

NAYS: NONE

ABSENT: ARY ANDERSON (PRESENT AT MEETING BUT UNAVAILABLE AT THE TIME OF THE
VOTE)

THE MOTION CARRIED UNANIMOUSLY.

B. Appoint Committee for Secretary's Audit of FY 21 – 22

President Novosad called for two Board members to be appointed to complete the Secretary's Audit for FY 21 - 22 Minutes. Stephanie Walden and Patti Salch volunteered to complete the task.

IX. Old Business

Census Data Discussion – Jim Russell

Jim shared updated summaries, reports, and maps regarding census data within GPPLD's boundaries. The main focus was on Bookmobile Visitors/Circulation; Library Card Holders/Renewals, Non-Renewals; Blending User Data with Census Data; Identifying Questions Going Forward. Discussion was held and ideas for marketing were discussed. Further discussion on Marketing/User Data will be held at the August Board meeting.

Additional discussion included trying to annex unserved areas outside of the City of Bloomington in to GPPLD. Jeanne outlined the steps that would entail and suggested hiring an attorney when GPPLD was ready to move forward in future annexations. Jeanne shared that at a recent ILA meeting, a statewide desire for universal service in the State of Illinois was discussed. This would mean there would be no unserved areas.

X. Comments from Board Trustees

There were no comments.

XI. Reminder

Next Board Meeting is August 17, 2022.

XII. Adjournment

President Novosad adjourned the meeting at 6:25 p.m.