

Golden Prairie Public Library District
Board of Trustees Meeting

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

MINUTES

- I. Call to Order
President Ruth Novosad called the meeting to order at 5:00 p.m.
- II. Roll Call
Trustees Present: Stephen Peterson, Jim Russell, Patti Salch, Kathy Vroman, Stephanie Walden, Ruth Novosad

Trustees Absent: Ary Anderson

Others Present: Amy Dunham, Jeanne Hamilton, Kathy Jeakins, Colleen Shaw
- III. Introductions
There were no introductions.
- IV. Public Comment
There was no public comment.
- V. President's Report
President Ruth Novosad made available the current ALA Magazine to the entire GPPLD Board. Ruth shared a recent BPL Bookmobile postcard she received. Colleen explained how she worked with Marketing to gather the postal route (carrier route) to better target the neighborhoods they need to reach. Ruth expressed her interest in utilizing the same type of design for a future GPPLD postcard mailing. Board presented a question and Director Hamilton answered regarding land parcels being annexed into City of Bloomington property taxing body.
- VI. Approval of Minutes
A. March 16, 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. There will be a groundbreaking ceremony later in the summer. Fundraising is going well. \$663,418 in donations and pledges has been received, with \$3,650 received on Library Giving Day. The goal is \$1.25 million.

B. Outreach Report: Colleen Shaw, Circulation and Outreach Services Manager, shared the current Bookmobile schedule and provided copies for Trustees to share with their neighborhoods. Colleen shared the most recent changes to the stops as well as new stops. At a recent McLean County Re-Entry Council meeting, Michelle, Outreach Coordinator, was elected as Treasurer and that Colleen was elected as Vice-President. There is a Second Chance Month event scheduled for April 30 at Miller Park. This Council is working on providing opportunities for individuals re-entering the community after incarceration in order to have a successful impact on the individual, their families, and the community. Board Member Stephanie Walden shared that on the Bookmobile schedule it states that the Arrowsmith stop is at the Village Hall and is not at that location. It should say Water Department instead of Village Hall. The Mayor of Arrowsmith will be happy to post a sign "Bookmobile Stops Here" or similar.

- C. Financial Report: Kathy Jeakins, Business Manager, provided the reports in the Board packet. There has been minimal activity recently. Kathy offered to answer any questions.

VIII. New Business

A. Discuss Process to Obtain Funds from Maturing CD

At the First State Bank, GPPLD has a CD that is maturing on May 8, 2022, in the amount of \$84,999.80. Ruth will contact First State Bank and inform them that GPPLD is not renewing the CD. Ruth will pick up the check when it is ready and deliver the check to Kathy Jeakins, Business Office Manager. The money will be held in the GPPLD checking account until after July 1, 2022, and then paid to the Bloomington Public Library Foundation as the second capital campaign donation installment. Waiting until after July 1, 2022, allows the money to be included in the FY23 budget per the auditor's recommendation.

IX. Old Business

There was no Old Business to come before the Board.

X. Comments from Trustees

- A. Patti Salch shared about the passing of former Board Trustee, Adrienne Ives. Her family shared this information for any library staff or anyone who worked with Adrienne over the years:

Memorial Service will be held at St. Matthew's Church in Bloomington, IL on June 9, 2022, at 2:00 pm with reception following.

- B. Discussion was held about the location of future meetings during the library construction. All meeting locations will be clearly stated on the agenda each month as well as in the email that accompanies the Board packet.

XI. Reminder:

- A. Statement of Economic Interest: Due May 2, 2022
- B. Next Board Meeting is May 18, 2022.

XII. Adjournment

President Ruth Novosad adjourned the meeting at 5:32.