

Golden Prairie Public Library District
Board of Trustees Meeting

Wednesday, February 16, 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: Ary Anderson, Stephen Peterson, Jim Russell, Patti Salch, Kathy Vroman, Stephanie Walden, Ruth Novosad

Trustees Absent: None

Others Present: Amy Dunham, Jeanne Hamilton, Kathy Jeakins
- III. Introductions
There were no introductions.
- IV. Public Comment
There was no public comment.
- V. President's Report
President Novosad attended the Legislative meet-up and will circulate the notes from the event. She also circulated the American Library Association magazine as promised.
- VI. Approval of Minutes
A. January 19, 2022:
Hearing no objections, the minutes were approved as distributed.
- VII. Staff Reports
A. Director's Report: Jeanne Hamilton, Library Director, shared the Library's 2021 Accomplishments as outlined in the Board packet.

B. Outreach Report: Jeanne Hamilton, Library Director, shared the Circulation and Outreach Services report. A full online registration was rolled out on 1/31/22. This will allow for fast e-resource access without having to come into the library. Colleen thought this would be beneficial for the Golden Prairie territory. Barb passed the CDL test for the Bookmobile and has begun training. There is now a Bookmobile Instagram page, BookmobileBPL .

C. Financial Report: Kathy Jeakins, Business Manager, provided the reports in the Board packet. The report is through the end of January and the budget is not yet at 50%.
- VIII. New Business
A. Approve Budget Amendment
Discussion was held regarding the budget amendment, to support the donation approved at the January meeting.

STEPHANIE WALDEN MOVED, PATTI SALCH SECONDED, TO AMEND THE BUDGETED AMOUNT UNDER MISCELLANEOUS TO A TOTAL OF \$13,000 FOR THE FISCAL YEAR 2021-2022.

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

NAYS: NONE

ABSENT: NONE

THE MOTION CARRIED UNANIMOUSLY.

- IX. Library Expansion Update: Jeanne Hamilton finished her Director's Report with a comprehensive update on the Library Expansion. Discussion was held at the end of the update.

- X. Comments from Trustees – Jim Russell added an update of his work with Bookmobile Driver, Caitlin, and the U.S. Census. The focus is on how we can increase usage of the library and its services for GPPLD patrons. Four out of five townships in the GPPLD have lost population. Overall, the GPPLD's population has increased by fifty-four individuals. The question to the Board is what information should be gathered and what to do with that information once it is gathered.

- XI. Reminder: Next Board Meeting is March 16, 2022.

- XII. Adjournment
 President Novosad adjourned the meeting at 5:58 p.m.