

Golden Prairie Public Library District
Board of Trustees Meeting

Wednesday, June 15, 2022
5:00 p.m.

MINUTES

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

Trustees Absent: Ruth Novosad

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
There was no President's Report.
- VI. Approval of Minutes
A. May 18, 2022
Hearing no objections, the minutes were approved as distributed.
- VII. Staff Reports
A. Director's Report: Jeanne Hamilton, Library Director, shared an update of the library expansion project.

B. Outreach Report: Jeanne Hamilton, Library Director, shared the Outreach report. . The power will be off in the building due to construction on Monday, June 20. The library will be closed but the Bookmobile's schedule will remain the same on June 20th.

C. Financial Report: Kathy Jeakins, Business Manager, provided the reports in the Board packet. A Property Tax distribution was received at the end of May. The transfer of the 95% will show on next month's report. Kathy offered to answer any questions.
- VIII. New Business
A. Budget Discussion
Discussion was held on the budget for FY23. The Board instructed Kathy to prepare the FY23 budget with the same expenses as FY22. Kathy shared that the Budget Hearing Notice will be published in the Pantagraph on Monday, June 20. The Hearing will take place immediately preceding the July 20 GPPLD meeting and the budget approval will be a regular agenda item. At the August 17 meeting, the tax levy ordinance approval will be a regular agenda item.

B. Annual Sexual Harassment Training for Trustees
Jeanne led the training with the Trustees. The Trustees were provided with a paper copy of all topics discussed.

- IX. Old Business
 - A. Census Data Summary – Jim Russell

Jim shared updated reports regarding the census data from the GPPLD’s boundaries. Jim asked the GPPLD what Census Data stood out to them (changes, ranges, gaps, similarities, differences, etc.). He followed with another question on what effects might this information have on the services the GPPLD residents use and how they use them. GPPLD members discussed the data and suggestions on reaching the GPPLD residents in a more intentional way. Jim requested that this agenda item be added to the July GPPLD meeting.

- X. Comments from Trustees
 - A. Stephanie commented on the lovely ground-breaking ceremony for the library expansion project. Patti agreed with Stephanie. Jim shared that it was amazing to see the turnout and how many people have a vested interest in this project. Ary shared that she was impressed with the ceremony as well. Patti also promoted the Summer Reading Program that is currently in progress.

- XI. Reminder:
 - A. Next Board Meeting is July 20, 2022.

- XII. Adjournment

Vice President Ary Anderson adjourned the meeting at 6:04 p.m.