

Golden Prairie Public Library District
Board of Trustees Meeting

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

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
Vice President Ary Anderson presided over the meeting and didn't have a report to share.
- VI. Approval of Minutes
A. February 16, 2022:
Jim Russell requested an update to the Comments from Trustees on the February minutes regarding the GPPLD District population increases. The minutes were approved as corrected.
- VII. Staff Reports
A. Director's Report: Jeanne Hamilton, Library Director, shared the BPL Board authorized her to enter into an agreement with the lowest bidder, Felmley-Dickerson Co. The intergovernmental agreement with the City of Bloomington is slated for the March 28 City Council Meeting; construction can begin after that approval. Jeanne also shared information about the capital campaign and its progress.

B. Outreach Report: Jeanne Hamilton, Library Director, shared the Circulation and Outreach Services report.

C. Financial Report: Kathy Jeakins, Business Manager, provided the reports in the Board packet. She pointed out that the \$9,548 donation was paid. This amount represents the first installment of the GPPLD donation toward the library expansion and was done via a bank transfer of funds.
- VIII. New Business
A. Approve 2022 Summer Reading Donation
Discussion was held on the current amount in the Miscellaneous line in the budget as being \$ 3,444.94. Ary Anderson noted that in the past four years we have given \$3,000 to the Summer Reading Program.

PATTI SALCH MOVED, STEPHANIE WALDEN SECONDED, TO APPROVE A DONATION TO THE 2022 SUMMER READING PROGRAM IN THE AMOUNT OF \$3,000.00.

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

NAYS: NONE

ABSENT: RUTH NOVOSAD

THE MOTION CARRIED UNANIMOUSLY

B. Discuss Summer Reading Marketing to GPPLD

Discussion was held on the history of sending Summer Reading Program Guides to Tri-Valley schools to help promote summer reading. Discussion was held on providing reading logs to the Tri-Valley elementary and middle school students.

STEPHANIE WALDEN MOVED, STEVEN PETERSON SECONDED, TO APPROVE SPENDING UP TO \$400 TO PRINT AND DISTRIBUTE SUMMER READING LOGS AT THE TRI-VALLEY ELEMENTARY AND MIDDLE SCHOOLS.

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

NAYS: NONE

ABSENT: RUTH NOVOSAD

THE MOTION CARRIED UNANIMOUSLY

IX. Comments from Trustees

Discussion was held on the Statement of Economic Interest that is due on or before May 2nd this year (as May 1st is on a Sunday).

Discussion was held about the meeting location of future meetings during the library construction. All meeting locations will be clearly stated in the packet emails.

X. Reminder: Next Board Meeting is April 20, 2022.

XI. Adjournment

Vice President Anderson adjourned the meeting at 5:42 p.m.