

Golden Prairie Public Library District
Board of Trustees Meeting

Wednesday, November 17, 2021
5:00 p.m.

MINUTES

- I. Call to Order
President Ruth Novosad called the meeting to order at 5:01 p.m.
- II. Roll Call
Trustees Present: Ary Anderson, Stephen Peterson, Jim Russell, Patti Salch,
Kathy Vroman, Ruth Novosad

Trustees Absent: Stephanie Walden

Others Present: Jeanne Hamilton, Kathy Jeakins
- III. Introductions
There were no introductions.
- IV. Public Comment
There was no public comment.
- V. President's Report
President Novosad had no report.
- VI. Approval of Minutes
A. October 20, 2021:
Hearing no objections, the minutes were approved as distributed.
- VII. Staff Reports
A. Director's Report: Jeanne Hamilton, Library Director, shared an update about the Library Expansion. The Council approved a resolution to move forward with a bond for the expansion on November 8th. The Bloomington Library Board is anticipated to approve the same resolution on November 17th. Then the Council will approve an estimated levy supporting the repayment of the bond on November 22nd and a final levy on December 13th. There was some discussion on the bond process.

B. Outreach Report: Jeanne Hamilton presented the Circulation and Outreach Report. She shared that the Bookmobile had a Halloween Bingo program with 100 participants. She also shared that a staff member is willing to help support census data research for GPPLD. Jim volunteered to meet with the staff member to kick the project off. There was a question about the jail services project. Director Hamilton shared that the project is still in the early stages but that she would arrange for Colleen to give a report soon.

C. Financial Report: Kathy Jeakins, Business Manager, provided the reports in the Board packet. She reported that all the Per Capita Grant funds have been expended. Another Property Tax distribution is anticipated by early December. Kathy also reported that the surety bond agent shared that the renewal will be \$818. It is a 3-year renewal and is for \$400,000 of coverage. He shared that there is an option to purchase coverage for faithful performance of duty, noncriminal loss. This would be an additional \$172 per year. GPPLD's liability and exposure for this type of occurrence is extremely low. The consensus among board members was that this does not need to be pursued.
- VIII. Unfinished Business

A. Discuss Marketing to Golden Prairie Patrons

President Novosad reported that the flyer went out about a week or so ago. There are extras available for Board members to distribute due to a price break at the 5,000-piece mark.

B. Discuss Annexation Project

President Novosad reported that she received two completed annexation forms from the residents in the unserved area. She followed up with the residents as she was able to. Two families that are not currently eligible, due to contiguousness, are interested. She proposed revisiting this topic every year or so.

C. Approve Ordinance to Annex Unserved Parcels

ARY ANDERSON MOVED, STEPHEN PETERSON SECONDED, TO ADOPT THE ORDINANCE ANNEXING TERRITORY TO THE GOLDEN PRAIRIE PUBLIC LIBRARY DISTRICT, INCLUDING ADDRESSES AT 602 HARVEY ROAD AND 4 QUAIL COURT BOTH IN DOWNS, ILLINOIS.

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

NAYS: NONE

ABSENT: STEPHANIE WALDEN

THE MOTION CARRIED UNANIMOUSLY.

President Novosad will take signed copies of the ordinance to attorney, Robert Porter. He will add a cover letter and file it with the county clerk.

D. Discuss Per Capita Grant Requirements

The Board reviewed chapters 1 – 4 of the Serving our Public Standards.

IX. Comments from Trustees

Patti shared a newspaper article.

X. Reminder: Next Board Meeting is December 15, 2021

XI. Adjournment

President Novosad adjourned the meeting at 5:47 p.m.