

Golden Prairie Public Library District
Board of Trustees Meeting

Wednesday, October 15, 2025
5:00pm

At 5:00 pm, Vice President Stephanie Walden opened the Truth in Taxation Public Hearing. Vice President Walden called for public comments three times with no responses. The Public Hearing was closed at 5:01 pm.

MINUTES

- I. Call to Order
Vice President Walden called the regular meeting to order at 5:01 pm.
- II. Roll Call
Trustees Present: Ruth Novosad, Stephen Peterson, Shelly Purchis, Patti Salch, Kathy Vroman (arrived at 5:13 pm), Stephanie Walden, Jim Russell (via Zoom)

Others Present: Ary Anderson, Nan Goerlitz, Jeanne Hamilton (via Zoom), Kathy Jeakins

Absent: none
- III. Introductions
There were no introductions.
- IV. Public Comments
There were no public comments.
- V. President's Report
There was no report.
- VI. Approval of and Release of Minutes
 - A. September 17, 2025 Regular Meeting
The minutes were approved as presented.
 - B. September 17, 2025 Executive Session Meeting
The minutes were released as presented.
- VII. Staff Reports
 - A. Director's Report: Jeanne shared that she is currently attending the ILA Conference and it has been great so far. She indicated that the bookmobile statistics have been added back to the report. The Bloomington Reads Committee has chosen the book *The Supremes at Earl's All-You-Can-Eat* by Edward Kelsey Moore.
 - B. Outreach Report: This report was combined with the Director's Report.
 - C. Financial Report: Kathy Jeakins stated that the report was in the packet and entertained questions.

VIII. Unfinished Business

A. Discuss/Approve Any Open Marketing Plan Initiatives

Kathy Vroman distributed bookmarks and stickers to various schools. She will also be participating in the Unhaunted House at Dooley Park on November 2, distributing the bookmarks and stickers along with candy and possibly books.

IX. New Business

A. Discussion of Per Capita Grant Requirements

Jeanne led a review of 4 sections of the Illinois Public Library Standards.

X. Comments from Board Trustees

Patti Salch commented that she read an interesting article on Bloomberg.com - Downtown Dilemma: Libraries as Civic Hubs. Ruth Novosad asked to clarify that the 5% increase in cardholders in the Statistical Report is not tied to any specific marketing plan. It was also requested to start tracking new cardholders for GPPLD.

XI. Reminder

A. Next Board Meeting is November 19, 2025

XII. Adjournment

Stephanie Walden adjourned the meeting at 5:47 pm.