

## Minutes of the Board of Trustees

### Normal Public Library

January 17, 2024

**Call to order:** A regular meeting of the Board of Trustees of the Normal Public Library was held in the Board Room of the Normal Public Library, Normal, Illinois on Wednesday, January 17, 2024. The meeting convened at 6:00 pm, President Beth Robb, presiding.

**Members Present:** Beth Robb, President, Erin Ripley-Gataric, Secretary, Lynda Lane, Treasurer, Amy Ersland, Dylan Hile-Broad

**Members Absent:** Katelyn Trunnell, Vice President, Terry Lindberg

**Library Staff Present:** John Fischer, Library Director, Laura Golaszewski, Jennifer Williams

#### Community Members Present:

1. **Review of the Agenda:** No corrections or additions
2. **President's Report:** Met with NPL Foundation President to discuss fundraising goals.
3. **Public Comment:** None
4. **Committee and Liaison Reports [Foundation; Library Advocacy; Library Planning; Capital Project]:**

**Foundation:** Met to discuss fundraising goals and strategy.

**Library Advocacy:** No report.

**Library Planning:** Meeting next Friday.

**Capital Project Committee:** Bids to go public next week.

5. **Library Director's Report:** Mr. Fischer discussed the items in his report.

#### 6. OMNIBUS VOTE AGENDA

- A. **Approval of the Minutes of the Regular Board Meeting of December 20, 2024**
- B. **Report to Receive and File Normal Public Library Expenditures for Payment, including \$160,649.55 for two payrolls, and \$117,757.57 for expenditures as of January 11, 2024.**

Ms. Lane moved to approve all items on the Omnibus Vote Agenda, Ms. Ersland seconded.

Motion passed 5-0.

#### 7. ITEMS REMOVED FROM THE OMNIBUS VOTE AGENDA

No items were removed from the Omnibus Vote Agenda.

#### 8. NEW BUSINESS

- A. **Library Card Policy (Discussion)**
- B. **Freedom of Information Act (FOIA) Policy (Discussion)**
- C. **Executive Session: [5 ILCS 120/2(c)(1)] Personnel**

Ms. Lane moved to enter Executive Session at 6:43 pm. Ms. Ersland seconded.

Roll Call to enter Executive Session:

Beth Robb – Present

Katelyn Trunnell – Absent

Erin Ripley-Gataric – Present

Lynda Lane – Present

Amy Erslund – Present

Terry Lindberg – Absent

Dylan Hile-Broad – Present

Roll Call to Exit Executive Session:

Beth Robb – Present

Katelyn Trunnell - Absent

Erin Ripley-Gataric - Present

Lynda Lane – Present

Amy Erslund – Present

Terry Lindberg - Absent

Dylan Hile-Broad - Present

The Board and Mr. Fischer exited Executive Session and returned to the Regular Meeting at 6:52 pm.

9. **UNFINISHED BUSINESS**

A. Abatement Project Update

B. FY2024-FY2029 Budget Update

10. **Suggested Items for Next Agenda**

11. **Board Comments and Concerns**

12. **Next Meeting Date:** Feb 21, 2024

13. **Adjournment**

Ms. Robb adjourned the meeting at 6:58 pm.

---

Secretary

---

Date