

**Minutes of the Board of Trustees
Normal Public Library
January 18, 2023**

Call to order: A regular meeting of the Board of Trustees of the Normal Public Library was held in the Community Room of the Normal Public Library, Normal, Illinois on Wednesday, January 18, 2023. The meeting convened at 6:00 pm, Vice President Katelyn Trunnell, presiding.

Members Present: Katelyn Trunnell, Vice President, Jd Davis, Secretary, Amy Ersland, Erin Ripley-Gataric, Lynda Lane, Terry Lindberg

Members Absent: Beth Robb, President

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:** Ms. Trunnell thanked the staff and patrons.
3. **Public Comment:** None
4. **Committee and Liaison Reports [Foundation; Library Advocacy; Library Planning]:**
Foundation: Ms. Ripley-Gataric attended the most recent Foundation meeting. They completed their 2022 audit, and are seeking direction from the Board for moving forward. Ms. Lane asked if they received responses from the letters they sent out recently, and learned that one business replied.

Library Advocacy: No report.

Library Planning: No report.

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 21, 2022**
 - B. **Approval of the Minutes of the Regular Board Meeting of December 28, 2022**
 - C. **Report to Receive and File Normal Public Library Expenditures for Payment, including \$140,113.62 for two payrolls, and \$30,073.57 for expenditures as of January 11, 2023.**

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

Motion passed 6-0.

7. **ITEMS REMOVED FROM THE OMNIBUS VOTE AGENDA**
No items were removed from the Omnibus Vote Agenda.
8. **NEW BUSINESS**
 - A. **Meeting Space Policy Review (Action)**

Mr. Fischer provided an amended, legally-reviewed policy to the Board, and detailed the differences between this document and the former policy. He specified that this policy does not cover the two-person meeting pods, and that a separate policy would be created for these.

Ms. Ripley-Gataric moved to approve the amended Meeting Space Policy. Mr. Lindberg seconded. Motion passed 6-0.

B. Executive Session: [5 ILCS 120/2(c)(5)] Land Acquisition and [5 ILCS 120/2(c)(6)] Land Sale

Ms. Davis moved to enter Executive Session at 6:26pm. Ms. Ripley-Gataric seconded.

Roll Call to enter Executive Session:

Beth Robb – Absent
Katelyn Trunnell – Present
Jd Davis – Present
Erin Ripley-Gataric – Present
Lynda Lane – Present
Amy Erslund – Present
Terry Lindberg – Present

The Board invited Mr. Fischer to the Executive Session at 6:26pm to discuss Land Acquisition/Land Sale.

Roll Call to Exit Executive Session:

Beth Robb – Absent
Katelyn Trunnell - Present
Jd Davis - Present
Erin Ripley-Gataric - Present
Lynda Lane – Present
Amy Erslund – Present
Terry Lindberg - Present

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

9. UNFINISHED BUSINESS

None

10. Suggested Items for Next Agenda

Director Annual Performance Review
2022 Annual Report

11. Board Comments and Concerns

12. Next Meeting Date: February 15, 2023

13. Adjournment

Ms. Trunnell adjourned the meeting at 6:52 pm.

Secretary

Date