

**Minutes of the Board of Trustees  
Normal Public Library  
February 15, 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, February 15, 2023. The meeting convened at 6:00 pm, President Beth Robb, presiding.

**Members Present:** Beth Robb, President, Amy Ersland, Erin Ripley-Gataric, Terry Lindberg

**Members Absent:** JD Davis, Katelyn Trunnell, Lynda Lane

**Library Staff Present:** Laura Golaszewski, Jennifer Williams

**Library Staff Absent:** John Fischer, Library Director

**Community Members Present:** none

1. **Review of the Agenda:** Item 13 of January minutes should read “Ms. Trunnell adjourned the meeting at 6:52 pm.”
2. **President’s Report:** Ms. Robb thanked staff and patrons, congratulated Ms. Golaszewski on new position.
3. **Public Comment:** None
4. **Committee and Liaison Reports [Foundation; Library Advocacy; Library Planning]:**  
**Foundation:** Ms. Robb and Mr. Fischer met with Lynn Potts to discuss future plans.

**Library Advocacy:** No report.

**Library Planning:** No report.

5. **Library Director’s Report:** Presented by Ms. Robb.

6. **OMNIBUS VOTE AGENDA**

A. **Approval of the Minutes of the Regular Board Meeting of January 18, 2023**

B. **Report to Receive and File Normal Public Library Expenditures for Payment, including \$143,821.95 for two payrolls, and \$55,499.43 for expenditures as of February 8, 2023.**

Mr. Lindberg moved to approve Item B on the Omnibus Vote Agenda, Ms. Robb seconded.

Motion passed 4-0.

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

Item A was removed.

8. **NEW BUSINESS**

- A. **Abatement Project Update**  
Postponed until March meeting.
- B. **2022 Annual Report**
- C. **FOIA Policy Review (Action)**

Ms. Ersland moved to approve, seconded by Mr. Lindberg.

Motion passed 4-0.

D. Library Card Policy (Action)

Mr. Lindberg moved to approve, seconded by Ms. Ersland.

Motion passed 4-0.

E. Director's Goals FY2024

Discussion postponed until March meeting.

10. Suggested items for the Next Agenda

**A. Executive Session: Approval/Six-Month Review of Executive Session Minutes**

**B. Policy Review**

**9. Board Comments and Concerns**

**10. Next Meeting Date:** March 15, 2023

**11. Adjournment**

Ms. Ersland motioned to adjourn the meeting , Ms. Ripley seconded. Meeting adjourned at 6:28 pm.

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Secretary

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Date