

Minutes of the Board of Trustees
Normal Public Library
March 19, 2025

Call to order: A regular meeting of the Board of Trustees of the Normal Public Library was held in Executive Board Room 417, City Hall, Normal, Illinois on Wednesday, March 19, 2024. The meeting convened at 6:02 pm, President Beth Robb, presiding.

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

Members listening via phone (non-voting): Lynda Lane

Members Absent: Katelyn Trunnell, Vice-president

Library Staff Present: John Fischer, Library Director, Jennifer Williams

Community Members Present:

1. **Review of the Agenda:** No corrections or additions
2. **President's Report:** Ms. Robb had nothing to report.
3. **Public Comment:** None
4. **Committee and Liaison Reports [Foundation; Library Advocacy; Library Planning]:**
Foundation: Foundation board meeting 3/20/25 at 11:30 am via Zoom. Currently raising funds for an Everbright interactive light board for the Discovery Board.

Library Advocacy: No report.

Library Planning: No report. To resume after Elections

5. **Library Director's Report:** Mr. Fischer presented the items in his report.
6. **OMNIBUS VOTE AGENDA**
 - A. **Approval of the Minutes of the Regular Board Meeting of February 19, 2025**
 - B. **Approval of Normal Public Library Expenditures for Payment as of March 13, 2025 including two payrolls totaling \$183,091.99 and expenses totaling \$505,222.37.**

Ms. Ersland moved to approve the Omnibus Vote Agenda, Ms. Ripley-Gataric seconded.

Motion passed 5-0.

7. **ITEMS REMOVED FROM THE OMNIBUS VOTE AGENDA**
No items were removed.
8. **NEW BUSINESS**
 - A. Review Partial Requirements of Per Capita Grant

- B. Executive Session: [5 ILCS 120/2(c)(21)] Six-month review of minutes(Discussion)
- C. Executive Session: [5 ILCS 120/2(c)(1)] Personnel

9. UNFINISHED BUSINESS

- A. Abatement and Renovation Project Update (Discussion)

10. Suggested items for the Next Agenda

- A. Ratify director compensation (motion)
- B. Review of Chapters 3 and 4 of Standards for Illinois Public Libraries

10. Board Comments and Concerns

11. Next Meeting Date: April 16, 2025

12. Adjournment

Mr. Hile-Broad motioned to adjourn the meeting , Ms. Ersland seconded. Meeting adjourned at 7:00 pm.

Secretary

Date