

## Minutes of the Board of Trustees

### Normal Public Library

May 17, 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, May 17, 2023. The meeting convened at 6:05 pm, President Beth Robb, presiding.

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

**Members Absent: NA**

**Consultants Present:** Darren Schretter- Studio GC, Brad McKee- McKee Environmental

**Library Staff Present:** John Fischer, Library Director, Laura Golaszewski, Jennifer Williams, Rhiannon Schultz, Enoch Kindseth

**Community Members Present:** Lyn Potts- NPL Foundation, Chemberly Harris- Town Council, Mark Clinch- Director of Facilities, Greg Troemel- Town of Normal Building Department, Andrew Huhn- Director of Finance, Eric Hanson- assistant city manager, Pamela Reece- City Manager, Kathleen Lorenz- Town council, Charlie Schlenker- WGLT, Breanna Rittman- WMBD, Scott Preston- Town Council

1. **Review of the Agenda:** No corrections or additions
2. **Work Session on the Abatement Project**
  - A. Studio GC Presentation, Darren Schretter and McKee Environmental, Brad McKee
  - B. Abatement Scope Discussion
3. **President's Report:** Ms Robb expressed thanks for board member comments and questions during work session.
4. **Public Comment:** None
5. **Committee and Liaison Reports [Foundation; Library Advocacy; Library Planning]:**

**Foundation:** Summer reading underway, potential for maker space as a fundraising focus with matching funds.

**Library Advocacy:** No report.

**Library Planning:** No report.
6. **Library Director's Report:** Mr. Fischer discussed the items in his report.
7. **OMNIBUS VOTE AGENDA**
  - A. **Approval of the Minutes of the Regular Board Meeting of April 19, 2023**
  - B. **Report to Receive and File Normal Public Library Expenditures for Payment, including \$158,148.07 for two payrolls, and \$95,215.95 for expenditures as of May 10 2023.**
  - C. **Approval of the Normal Public Library's 2023 Illinois Public Library Annual Report**
  - D. **Approval of the Board Meeting Schedule**

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

Motion passed 7-0.

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

No items were removed from the Omnibus Vote Agenda.

9. **NEW BUSINESS**

A. **Election of Board Officers (Action)**

i. Ms Robb nominated the following for Board Office

1. Beth Robb: President
2. Kaitlyn Trunnel: Vice President
3. Erin Ripley-Gataric: Secretary
4. Amy Ersland: Treasurer

Mr. Lindberg motioned to approve, Ms. Lane seconded

Motion passed 7-0

10. **UNFINISHED BUSINESS**

None

11. **Suggested Items for Next Agenda**

12. **Board Comments and Concerns**

13. **Next Meeting Date:** June 21, 2023 6:00PM

14. **Adjournment**

Ms. Robb adjourned the meeting at 7:42 pm.

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Secretary

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Date