

**Minutes of the Board of Trustees
Normal Public Library
June 18, 2025**

Call to order: A regular meeting of the Board of Trustees of the Normal Public Library was held in the Executive Board Room 417, City Hall, Normal, Illinois on Wednesday, June 18, 2025. The meeting convened at 6:01 pm, President Beth Robb, presiding.

Members Present: Beth Robb, President, Katelyn Trunnel, Vice-president, Erin Ripley-Gataric, Secretary, Lynda Lane, Treasurer, Susan Lash

Members Absent: Terry Lindberg

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

Community Members Present: None

Interviewees for Trustee Vacancy: David Sye, Erin Dullard

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: No report.

Library Advocacy: No report.

Library Planning: No report.

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 May 21, 2025
- B. Report to Receive and File Normal Public Library Expenditures for Payment, including \$190,828.49 for two payrolls, and \$45,999.99 for expenditures as of June 11, 2025.
- C. Approval of Regular Meeting Dates 2025-2027
- D. Approval of Non-Resident Card Participation (Tax Bill Method)
- E. Approval of Library Card Policy
- F. Approval of Library Board Policy on The Illinois Freedom of Information Act
- G. Approval of Annual OCLC Service Renewal

Ms. Lane moved to approve the Omnibus Vote Agenda, Ms. Lash seconded.

Motion passed 5-0.

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

No items were removed.

8. NEW BUSINESS

A. Executive Session: [5 ILCS 120/2(c)(3)] Selection of a Person to Fill a Library Trustee Vacancy

B. Library Trustee Appointment (Action)

Ms. Trunnell moved to appoint David Sye to the position of Library Trustee. Ms.

Robb seconded.

Motion passed 5-0.

9. UNFINISHED BUSINESS

A. Abatement and Renovation Project Update (Discussion)

10. Suggested items for the Next Agenda

11. Board Comments and Concerns

12. Next Meeting Date: July 16, 2025

13. Adjournment

Ms. Lane motioned to adjourn the meeting , Ms. Trunnell seconded. Meeting adjourned at 7:25 pm.

Secretary

Date