

**Minutes of the Board of Trustees
Normal Public Library
June 19, 2024**

Call to order: A regular meeting of the Board of Trustees of the Normal Public Library was held in the Multi-Purpose Room 409, City Hall, Normal, Illinois of the Normal Public Library, Normal, Illinois on Wednesday, June 19, 2024. The meeting convened at 6:00 pm, President Beth Robb, presiding.

Members Present: Beth Robb, President, Katelyn Trunnel, Vice President, Erin Ripley-Gataric, Secretary, Lynda Lane, Treasurer, Dylan Hile-Broad

Members Absent: Amy Ersland, Terry Lindberg

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

Community Members Present: none

1. **Review of the Agenda:** No corrections or additions
2. **President's Report:**
3. **Public Comment:** None
4. **Committee and Liaison Reports [Foundation; Library Advocacy; Library Planning; Capital Project]:**

Foundation: Focus group meeting with Pat Grogg last Tuesday.

Library Advocacy: No report.

Library Planning: No report.

Capital Project: Mr. Fischer gave updates on renovations.

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 15, 2024
- B. Report to Receive and File Normal Public Library Expenditures for Payment, including \$153,506.44 for expenditures, and \$257,012.21 for three payrolls as of June 7, 2024.
- C. Approval of Non Resident Card (Using the Tax Bill Method)

Ms. Lane motioned to approve. Ms. Trunnell seconded. Motion passed 5-0.

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

No items removed.

8. **NEW BUSINESS**

- A. Authorization of the Parking License Agreement Between the Normal Public Library, Rutherford Suites, LLC and the Town of Normal (Action)

Ms. Lane motioned to approve. Mr. Hile-Broad seconded. Motion passed 5-0.

- B. Substitutes for Capital Committee (Discussion)

C. Update on Project Financing (Discussion)

9. UNFINISHED BUSINESS

10. **Board Comments and Concerns**

11. **Next Meeting Date:** July 17, 2024

12. **Adjournment**

Ms. Ersland motioned to adjourn the meeting , Ms. Ripley seconded. Meeting adjourned at 6:41 pm.

Secretary

Date