

**Minutes of the Board of Trustees  
Normal Public Library  
July 17, 2024**

**Call to order:** A regular meeting of the Board of Trustees of the Normal Public Library was held in the Ronald J. Hill meeting Room 334, City Hall, Normal, Illinois of the Normal Public Library, Normal, Illinois on Wednesday, July 17, 2024. The meeting convened at 6:04 pm, President Beth Robb, presiding.

**Members Present:** Beth Robb, President, Erin Ripley-Gataric, Secretary, Lynda Lane, Dylan Hile-Broad

**Members Absent:** Amy Ersland, Treasurer, Terry Lindberg, Katelyn Trunnel, Vice President

**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:** Mayor's Appreciation Reception attended at Heartland Community College
3. **Public Comment:** None
4. **Committee and Liaison Reports [Foundation; Library Advocacy; Library Planning; Capital Project]:**

**Foundation:** Focus group efforts, development plan with Pat Grogg

**Library Advocacy:** Attended Mayor's Appreciation Reception, upcoming meeting

**Library Planning:** None

**Capital Project:** See UNFINISHED BUSINESS

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 June 19, 2024
  - B. Report to Receive and File Normal Public Library Expenditures for Payment, including \$101,066.34 for expenditures, and \$179,586.31 for two payrolls as of July 5, 2024.  
Ms. Lane motioned to approve. Ms. Ripley-Gataric seconded. Motion passed 4-0.
7. **ITEMS REMOVED FROM THE OMNIBUS VOTE AGENDA**  
No items removed.
8. **NEW BUSINESS**
  - A. FY 2026 Budget (discussion)
  - B. Staff Recognition (discussion)
9. **UNFINISHED BUSINESS**
  - A. Abatement and Renovation Update
10. **Board Comments and Concerns**
11. **Next Meeting Date:** August 21, 2024

**12. Adjournment**

Ms. Ripley-Gataric motioned to adjourn the meeting , Ms. Lane seconded. Meeting adjourned at 7:01 pm.

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Secretary

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Date