

**Minutes of the Board of Trustees
Normal Public Library
July 22, 2025**

Call to order: A special meeting of the Board of Trustees of the Normal Public Library was held in Executive Board Room 417, City Hall, Normal, Illinois on Tuesday, July 22. 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, Terry Lindberg, Susan Lash, David Sye

Members Absent: Katelyn Trunnel, Vice President, Terry Lindberg

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 encouraged Trustees to attend Town events and thanked NPL staff for their patience during renovations.
3. **Public Comment:** None
4. **Committee and Liaison Reports [Foundation; Library Advocacy; Library Planning]:**

Foundation: Ms. Lane and Ms. Ripley-Gataric attended. Sondra Wisdom was welcomed as a new member. Erin Dullard attended as a prospective Foundation board member. Donor acknowledgement signage for the renovated Library is in progress.

Library Advocacy: None

Library Planning: Next meeting in August

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 18, 2025.**
 - B. **Report to Receive and File Normal Public Library Expenditures for Payment, including \$286,666.24 for three payrolls, and \$851,161.05 for expenditures as of July 18, 2025.**
 - C. **Approval of Regular Meeting dates 2025-2027**

Ms. Lane moved to approve the Omnibus Vote agenda, Ms. Ripley-Gataric seconded.

Motion passed 5-0.

1. Beth Robb: Yes
2. Katelyn Trunnell: Absent
3. Erin Ripley-Gataric: Yes
4. Lynda Lane: Yes
5. Terry Lindberg: Absent
6. Susan Lash: Yes

7. David Sye: Yes

7. ITEMS REMOVED FROM THE OMNIBUS VOTE AGENDA

No items were removed.

8. NEW BUSINESS

- A. Acknowledgement of a gift from Sullivan Rohrscheib Memorial Fund at Illinois Prairie Community Foundation for Normal Public Library Nursing Lounge
- B. Approval of successful, qualified bid and authorize the Library Director to Enter a Contract with Kreiling Roofing Co. for the Normal Public Library Metal Roofing Replacement in the amount of \$325,059.00 (Action)

Ms. Lane moved to approve Alternate #2 as presented, Mr. Sye seconded. Motion passed 5-0.

- 1. Beth Robb: Yes
- 2. Katelyn Trunnell: Absent
- 3. Erin Ripley-Gataric: Yes
- 4. Lynda Lane: Yes
- 5. Terry Lindberg: Absent
- 6. Susan Lash: Yes
- 7. David Sye: Yes

Mr. Sye moved to authorize Library Director to enter a contract with Kreiling Roofing Co in accordance with previous motion. Ms. Lane seconded.

Motion passed 5-0.

- 8. Beth Robb: Yes
- 9. Katelyn Trunnell: Absent
- 10. Erin Ripley-Gataric: Yes
- 11. Lynda Lane: Yes
- 12. Terry Lindberg: Absent
- 13. Susan Lash: Yes
- 14. David Sye: Yes

9. UNFINISHED BUSINESS

- A. None

10. SUGGESTED ITEMS FOR THE NEXT AGENDA

- A. Discussion with Town of Normal Finance
- B. Continued work with Ottobaum on planter beds

10. Board Comments and Concerns

11. Next Meeting Date: August 20, 2025

12. Adjournment

Ms. Ripley-Gataric motioned to adjourn the meeting , Mr. Sye seconded. Meeting adjourned at 7:04 pm.

Secretary

Date