

Minutes of the Board of Trustees

Normal Public Library

August 16, 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, August 16, 2023. The meeting convened at 6:06 pm, President Beth Robb, presiding.

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

Members Absent: Katelyn Trunnell, Vice President, Amy Ersland, Terry Lindberg

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

Community Members Present: Darcy Drexler

1. **Review of the Agenda:** No corrections or additions
2. **President's Report:** Ms. Robb attended the Town of Normal appreciation reception.
3. **Public Comment:** None
4. **Committee and Liaison Reports [Foundation; Library Advocacy; Library Planning]:**

Foundation: Ms. Lane reports the Foundation board is discussing a fundraiser for the future makerspace. This Sunday is the NPL Foundation book sale at Destihl from 10-2:30.

Library Advocacy: No report.

Library Planning: No report.

5. **Library Director's Report:** Mr. Fischer discussed the items in his report.

6. **OMNIBUS VOTE AGENDA**

- A. **Approval of the Minutes of the Regular Board Meeting of July 19, 2023**

B. Report to Receive and File Normal Public Library Expenditures for Payment, including \$178,120.95 for two payrolls, and \$88,925.92 for expenditures as of August 8 2023.

Ms. Lane moved to approve all items on the Omnibus Vote Agenda, Mr. Hile-Broad seconded.

Motion passed 4-0.

7. ITEMS REMOVED FROM THE OMNIBUS VOTE AGENDA

No items were removed from the Omnibus Vote Agenda.

8. NEW BUSINESS

A. Capital Project Committee

i. Ms. Lane moved to approve creation of the Capital Project Committee with Ms. Ersland and Mr. Hile-Broad, and Ms. Lane as alternate. Mr. Hile-Broad seconded.

ii. Motion passed 4-0.

B. Abatement Project Update

C. FY2024-FY2029 Budget Update

9. UNFINISHED BUSINESS

None

10. Suggested Items for Next Agenda:

A. Six-month review of Executive Committee minutes

B. Policy review

11. Board Comments and Concerns

12. Next Meeting Date: Wednesday, September 20, 2023

13. Adjournment

Ms. Robb adjourned the meeting at 6:36 pm.

Secretary

Date