

**Minutes of the Board of Trustees
Normal Public Library
October 15, 2025**

Call to order: A regular meeting of the Board of Trustees of the Normal Public Library was held in Board Room 018, Normal Public Library, 206 W College Ave, Normal, Illinois on Wednesday, October 15, 2025. 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: none

Library Staff Present: John Fischer, Library Director

NPL Foundation Liaison: none

Town of Normal Staff Present: none

Community Members Present: none

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: Ms. Lane reported on the addition of Erin Dullard to the Foundation board and her fundraising presentation. Two prospective members attended the October meeting. The onboarding packet has been updated. A joint NPL/NPLF retreat is tentatively scheduled for January.

Library Advocacy: Currently awaiting reply from McCarthy's office. ILA breakfast November 19th.

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 September 17, 2025

B. Report to Receive and File Normal Public Library Expenditures for Payment, including \$194,739.69 for two payrolls, and \$92,331.79 for expenditures as of October 9, 2025.

Ms. Lane moved to approve the Omnibus Vote agenda, Mr. Sye seconded.

Motion passed 7-0.

Beth Robb: Yes

Katelyn Trunnell: Yes

Erin Ripley-Gataric: Yes

Lynda Lane: Yes

Terry Lindberg: Yes
Susan Lash: Yes
David Sye: Yes

7. ITEMS REMOVED FROM THE OMNIBUS VOTE AGENDA

No items were removed.

8. NEW BUSINESS

A. Approve Electronic Meetings Policy (action)

Ms. Trunnell moved to approve the policy as written. Mr. Lindberg seconded.

Motion passed 7-0.

Beth Robb: Yes

Katelyn Trunnell: Yes

Erin Ripley-Gataric: Yes

Lynda Lane: Yes

Terry Lindberg: Yes

Susan Lash: Yes

David Sye: Yes

B. Approve Photography and Video Recording Policy (action)

Mr. Lindberg moved to approve the policy as amended. Ms. Lane seconded.

Motion passed 7-0.

Beth Robb: Yes

Katelyn Trunnell: Yes

Erin Ripley-Gataric: Yes

Lynda Lane: Yes

Terry Lindberg: Yes

Susan Lash: Yes

David Sye: Yes

C. Review Partial Requirements of Per Capita Grant (discussion)

D. Library Tour

9. UNFINISHED BUSINESS

A. Strategic Planning Discussion

10. Suggested Items for next Agenda

A. None

11. Next Meeting Date: November 19, 2025

12. Adjournment

Ms. Lane motioned to adjourn the meeting, Mr. Sye seconded. Meeting adjourned at 7:11 pm.

Secretary

Date