

**Minutes of the Board of Trustees
Normal Public Library
December 21, 2022**

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, December 21, 2022. The meeting convened at 5:15 pm, President Beth Robb, presiding.

Members Present: Beth Robb, President, Katelyn Trunnell, Vice President, Jd Davis, Secretary, Amy Ersland, Erin Ripley-Gataric, Terry Lindberg

Members Absent: Lynda Lane

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

Community Members Present: Pam Reece, Brian Day, Lynn Pott; Ms. Reece and Mr. Day left after Executive Session: [5 ILCS 120/2(c)(5)] Land Acquisition and [5 ILCS 120/2(c)(6)] Land Sale, Ms. Potts left after Executive Session: [5 ILCS 120/2(c)(1)] Personnel

1. **Review of the Agenda: New Business: Executive Items A & B switched in order to allow members of the public to exit after presenting.**
2. **President's Report:** Ms. Robb thanked those who submitted signatures and petitions to run in the April 2023 Library Board election.
3. **Public Comment:** None
4. **Committee and Liaison Reports [Foundation; Library Advocacy; Library Planning]:**
Foundation: No report.

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 November 16, 2022**
- B. **Report to Receive and File Normal Public Library Expenditures for Payment, including \$142,931.34 for two payrolls, and \$31,497.62 for expenditures as of December 14, 2022.**

Mr. Lindberg moved to approve all items on the Omnibus Vote Agenda, Ms. Ersland seconded.

Motion passed 6-0.

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

No items were removed from the Omnibus Vote Agenda.

8. NEW BUSINESS

A. Executive Session: [5 ILCS 120/2(c)(5)] Land Acquisition and [5 ILCS 120/2(c)(6)] Land Sale

B. Executive Session: [5 ILCS 120/2(c)(1)] Personnel

Ms. Davis moved to enter Executive Session at 5:19 pm. Ms. Erslund seconded.

Roll Call to enter Executive Session:

Beth Robb – Present

Katelyn Trunnell – Present

Jd Davis – Present

Erin Ripley-Gataric – Present

Lynda Lane – Absent

Amy Erslund – Present

Terry Lindberg – Present

The Board invited Mr. Fischer, Ms. Potts, Mr. Day, and Ms. Reece to the Executive Session at 5:19 pm to discuss Land Acquisition/Land Sale, and exited at 5:35pm for the Board to continue Executive Session items. Ms. Potts, Ms. Williams, Ms. Shoults, and Ms. Golaszewski entered the Executive Session at 5:36pm to discuss Personnel, and exited Executive session with the Board at 6:24 pm.

Roll Call to Exit Executive Session:

Beth Robb – Present

Katelyn Trunnell - Present

Jd Davis - Present

Erin Ripley-Gataric - Present

Lynda Lane – Absent

Amy Erslund – Present

Terry Lindberg - Present

The Board exited Executive Session and returned to the Regular Meeting at 6:24 pm.

C. FY2023 Illinois Public Library Per Capita Grant Application (Action)

Ms. Robb asked for more current numbers on the amount of space needed for the different areas of the Library, with the emphasis that the Library is at minimum 50,000 square feet short of the space required for patron traffic and programming.

Mr. Lindberg moved to approve that Mr. Fischer submit the FY2023 Illinois Public Library Per Capita Grant Application. Ms. Ripley-Gataric seconded.

Motion passed 6-0.

9. UNFINISHED BUSINESS

None

10. Suggested Items for Next Agenda

Vote on new NPL Director

Plan official announcement for new NPL Director

Spotlight on chosen NPL policy or staff highlights

11. Board Comments and Concerns

12. Next Meeting Date: Special meeting date: 12:00 pm December 28, 2022

13. Adjournment

Ms. Robb adjourned the meeting at 6:38 pm.

Secretary

Date