

**Minutes of the Board of Trustees  
Normal Public Library  
December 28, 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 28, 2022. The meeting convened at 12:00 pm, President Beth Robb, presiding.

**Members Present:** Beth Robb, President, Katelyn Trunnell, Vice President, Jd Davis, Secretary, Erin Ripley-Gataric, Terry Lindberg, Lynda Lane

**Members Absent:** Amy Ersland

**Library Staff Present:** John Fischer, Interim Library Director, Jennifer Williams

**Community Members Present:** Mateusz Janik, Pantagraph

1. **Review of the Agenda:** No Changes
2. **Public Comment:** None

3. **NEW BUSINESS**

**A. Appointment of Library Director (Action)**

Mr. Lindberg moved to approve John Fischer to the Library Director position at an annual salary of \$133,843.22. Ms. Ripley-Gataric seconded.

Board members shared appreciation for those who assisted with the search, and to Mr. Fischer for his participation and acceptance of the position.

Motion passed 6-0.

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

No additional information was provided, so there was no need to move into Executive Session.

4. **Next Meeting Date:** January 18, 2023

5. **Adjournment**

Ms. Robb adjourned the meeting at 12:05 pm.

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Secretary

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Date