

Bloomington Public Library
Board of Trustees Meeting

December 17, 2013
4:30 p.m.

Minutes

I. Call to Order

Vice-President Bowles called the meeting to order at 4:30 p.m.

II. Roll Call

MEMBERS PRESENT: Patsy Bowles, Emily Kelahan, Jan Kibler, Joni Painter, Cathy Pratt, Bill Wetzel

MEMBERS ABSENT: Peggy Burton, Narendra Jaggi, Carol Koos

OTHERS PRESENT: Scott Black, Janet Blue, Georgia Bouda, Adrienne Ives, Kathy Jeakins, Patricia Marton, Caprice Prochnow

III. Introductions/Public Comment

Vice-President Bowles introduced Bloomington residents, Patricia Marton and Janet Blue. Janet Blue commented that she had visited the Bloomington Public Library a few times a number of years ago and did not feel safe at the Library. She went on to say that she would like to see a branch added for the Library.

Patricia Marton commented that she has had some unpleasant experiences at the Library, that it is very congested, and an expansion is needed.

IV. Approval of Minutes

A. November 19, 2013

JAN KIBLER MOVED, EMILY KELAHAH SECONDED, TO APPROVE THE MINUTES FROM THE NOVEMBER 19, 2013 MEETING. THE MOTION CARRIED UNANIMOUSLY.

V. President's Report

Vice-President Bowles shared with Board members that by the looks of the Incident/Suspension report that she is thankful for the security presence at the Library.

VI. Director's Report

Director Bouda shared that the Library is ordering new fleece jackets. They are \$25.00 each and are available in three different colors.

Director Bouda distributed a copy of an Ordinance drafted by City Council that will establish term limits for members on all of the City Boards and Commissions. Members would be limited to serving 9 consecutive years or in the case of the BPL Board, it would be three consecutive three year terms.

VII. Fiscal Report

Kathy Jeakins stated that the final Property Tax Distribution for the year was received, and it was a little over \$125,000.00. She went on to say, that brings us to just about \$5,400.00 short for the year, which is very good. She entertained questions.

VIII. Approval of Bills

BILL WETZEL MOVED, CATHY PRATT SECONDED, TO APPROVE THE BILLS LIST FROM NOVEMBER 2013. THE MOTION CARRIED UNANIMOUSLY.

See Attachment "2013.12"

IX. Committee Reports

A. Budget & Personnel

1. Recommend Approval of Director's Evaluation Procedures

Chair Bill Wetzel shared that revisions had been made to the procedures that were recommended by the Board at the last meeting, and the Budget & Personnel Committee recommends approval of the Director's Evaluation Procedures.

BILL WETZEL MOVED, NO SECOND NEEDED, TO APPROVE THE DIRECTOR'S EVALUATION PROCEDURES. THE MOTION CARRIED UNANIMOUSLY.

See Attachment "IX.A.1."

2. Recommend Approval of 2014 Insurance Policies

Chair Bill Wetzel shared that the insurance expires at the end of the year. Three quotes were received and a comparison was drawn up for the B&P Committee. The committee decided to engage the insurance consultant that the Library used last year. Mike Nugent reviewed the proposals and recommended the Van Gundy proposal.

BILL WETZEL MOVED, CATHY PRATT SECONDED, TO APPROVE THE 2014 INSURANCE QUOTE FROM VAN GUNDY INSURANCE CONSISTING OF PROPERTY (INCLUDING LIABILITY, ABUSE MOLESTATION, EXCESS & CRIME), AUTO, DIRECTOR'S & OFFICERS, AND WORKERS COMPENSATION FOR A TOTAL OF \$30,005.00.

AYES: PATSY BOWLES, EMILY KELAHAHAN, JAN KIBLER, JONI PAINTER, CATHY PRATT, BILL WETZEL

NAYES: NONE

ABSENT: PEGGY BURTON, NARENDRA JAGGI, CAROL KOOS

THE MOTION CARRIED ANIMOUSLY.

See Attachment "IX.A.2."

B. Planning, Policies & Programs (3 P's)

The 3 P's Committee did not meet.

Chair Patsy Bowles asked Committee members to consider meeting on January 7, 8 or 9 at 4:30 p.m., as the Art Week needs to be finalized along with a number of policies that need to be reviewed.

X. Unfinished Business

There was no unfinished business.

XI. New Business

A. Approve 2014 Meeting Dates

BILL WETZEL MOVED, JAN KIBLER SECONDED TO APPROVE THE 2014 MEETING DATES. THE MOTION CARRIED UNANIMOUSLY.

XII. Adjournment

Vice-President Bowles adjourned the meeting at 5:16 p.m.

Next Meeting Date

January 21, 2014