Bloomington Public Library
Board of Trustees Meeting
Special Meeting

October 1, 2013

4:30 p.m.

Minutes

I. Call to Order
President Jaggi called the meeting to order at 4:30 p.m.

II. Roll Call

MEMBERS PRESENT:	Patsy Bowles, Peggy Burton, Narendra Jaggi, Emily Kelahan, Jan Kibler, Carol Koos (arrived at 4:33 p.m.), Joni Painter, Cathy Pratt, Bill Wetzel
MEMBERS ABSENT:	None
OTHERS PRESENT:	Georgia Bouda, Bob Floyd, Kathy Jeakins, Caprice Prochnow, Tari Renner

III. Introductions/Public Comment
President Jaggi welcomed Mayor Tari Renner and Bob Floyd, Facilities Manager for the City of Bloomington.
Mayor Tari Renner shared with the Board members some of his observations along with recommendations about the survey conducted in the Spring in regards to a branch.

IV. Committee Reports
A. Budget & Personnel
1. Approval of Engineering Consultant for Heating and Controls Project
Chair Bill Wetzel stated that all members of the Committee were present for the interviews as well as Bob Floyd, Facilities Manager for the City of Bloomington. He went on to say that Bob Floyd asked the interview questions and then Committee members asked any questions they had for each of the interviewees.
Chair Bill Wetzel stated that the Committee unanimously decided that Farnsworth Group would be the number one choice and Clark Dietz as the number two choice for the Heating and Controls Project.

JAN KIBLER MOVED, PATSY BOWLES SECONDED TO APPROVE THE FARNSWORTH GROUP AS THE ENGINEERING CONSULTANT FOR HEATING AND CONTROLS PROJECT. THE FUNDS WILL COME FROM THE BLOOMINGTON PUBLIC LIBRARY CAPITAL FUND, NOT TO EXCEED $23,000.00.

AYES:	PATSY BOWLES, PEGGY BURTON, NARENDRA JAGGI, EMILY KELAHAN, JAN KIBLER, CAROL KOOS, JONI PAINTER, CATHY PRATT, BILL WETZEL
NAYES:	NONE
ABSENT:	NONE

THE MOTION CARRIED UNANIMOUSLY.

See Attachment "IV.A.1"

2. Clarification of Percentage Increase for Director's Salary
   Chair Bill Wetzel stated that the reason for the clarification is that at the last Board meeting it was reported that the Budget & Personnel Committee had unanimously recommended that Director Bouda receive a 2% Cost of Living increase and a 5% Merit increase. In figuring the dollar amount, the Committee had taken the Director's current salary and bumped it up 2%, and then another 5%, when in actuality, the 2% Cost of Living had commenced on May 1, 2013, so it should have just been increased by the 5% Merit increase. Bill Wetzel stated that the Committee is modifying their recommendation, and limiting it to a 5% Merit increase retroactive to May 1, 2013. He went on to say that the Committee is acknowledging the 2% Cost of Living increase that was effective May 1, 2013.

   BILL WETZEL MOVED, PEGGY BURTON SECONDED TO APPROVE THE RECOMMENDATION FROM THE BUDGET & PERSONNEL COMMITTEE TO AWARD A 5% MERIT INCREASE TO THE DIRECTOR, EFFECTIVE MAY 1, 2013.

   AYES: PATSY BOWLES, PEGGY BURTON, NARENDRA JAGGI, EMILY KELAHAN, JAN KIBLER, CAROL KOOS, JONI PAINTER, CATHY PRATT, BILL WETZEL

   NAYES: NONE

   ABSENT: NONE

   THE MOTION CARRIED UNANIMOUSLY.

See Attachment "IV.A.2"

3. Set Next Meeting Date
   Director Bouda stated that she and Kathy Jeakins will have the proposed Budgets ready for the Budget & Personnel Committee to discuss at the next committee meeting. After some discussion, the next meeting date was set for October 8 at 4:30 p.m.

B. Planning, Policies & Programs (3 P's)
1. Set Next Meeting Date
   Director Bouda stated she has a few policy issues to be shared with the 3 P's Committee. It was decided by the Committee members to have the next meeting on October 9 at noon.

V. Adjournment
President Jaggi adjourned the meeting at 5:06 p.m.