Bloomington Public Library
Board of Trustees Meeting

June 18, 2013

4:30pm

Minutes

I. Call to Order
President Jaggi called the meeting to order at 4:32pm.

II. Roll Call

MEMBERS PRESENT:	Patsy Bowles, Peggy Burton, Narendra Jaggi, Emily Kelahan, Jan Kibler, Carol Koos, Joni Painter (arrived at 4:35pm), Cathy Pratt, Bill Wetzel
MEMBERS ABSENT:	None
OTHERS PRESENT:	Georgia Bouda, David Hales, Kathy Jeakins, Caprice Prochnow, Tari Renner, Patti Salch, Carol Torrens, Gayle Tucker, Rachel Wells

III. Introductions/Public Comment
President Jaggi introduced Rachel Wells from the Pantagraph, and Patti Salch from the GPPLD Board. He went on to say that some staff members were in attendance as well.

IV. Approval of Minutes
A. May 21, 2013

President Jaggi asked that the May 21, 2013 Minutes be modified in the following areas–
IV. The following sentence was inserted between the motions for President and Vice President – "This rendered the position of Vice President vacant."
XII. A. "Vice President Jaggi" was replaced with "President Jaggi".

PATSY BOWLES MOVED, PEGGY BURTON SECONDED, TO APPROVE THE MINUTES FROM THE MAY 21, 2013 MEETING. THE MOTION CARRIED UNANIMOUSLY.

V. President's Report
President Jaggi had nothing to report.

VI. Director's Report
Director Bouda had nothing to report.

VII. Fiscal Report
Kathy Jeakins stated that the Library received the second Property Tax Distribution.

VIII. Approval of Bills

BILL WETZEL MOVED, PEGGY BURTON SECONDED, TO APPROVE THE BILLS LIST FROM MAY 2013. THE MOTION CARRIED UNANIMOUSLY.

See Attachment "2013.06 A"

IX. Committee Reports

A. Budget & Personnel
The Budget & Personnel Committee did not meet.

B. Planning, Policies & Programs (3 P's)
The 3 P's Committee did not meet.

President Jaggi asked for consensus of day/time of month for both meetings. After some discussion amongst members of both committees a standing meeting time was decided upon for each committee.
The 3 P's Committee will meet at 4:30 on the first Wednesday of every month.
The Budget & Personnel Committee will meet at 4:30 on the first Tuesday of every month.

X. Unfinished Business

A. Naming of Third Member for Nominating Committee
President Jaggi asked for a third volunteer for the Nominating Committee. Peggy Burton agreed to be the third member of this Committee.

B. Possible Appointment to BPL Foundation Board
President Jaggi stated that the Foundation Board By-Laws state that the number of members shall be at least eleven and not more than fifteen and that at least 1/3 of the Foundation Board must be members of the BPL Board. President Jaggi shared that thirteen members had recently served on the Foundation Board, and that at minimum, the BPL Board must appoint one new member to keep the Foundation Board at this number. Discussion ensued in regards to which and how many Board members would serve on the Foundation Board and if an at large member would be appointed.

NARENDRA JAGGI MOVED, CAROL KOOS SECONDED, TO EXPAND THE FOUNDATION BOARD FROM 13 MEMBERS TO 15 MEMBERS, TO APPOINT BLAKE MIER AS AN AT LARGE MEMBER TO THE FOUNDATION BOARD, AND TO APPOINT THE FOLLOWING MEMBERS FROM THE BPL BOARD TO THE FOUNDATION BOARD, NARENDRA JAGGI (AS PRESIDENT), BILL WETZEL, PATSY BOWLES, PEGGY BURTON AND JAN KIBLER. ALL OTHER AT LARGE MEMBERS WILL CONTINUE TO SERVE. THE MOTION CARRIED UNANIMOUSLY.

XI. New Business

A. Communication Protocols and Building Relationships between BPL Board and City Hall
President Jaggi welcomed Mayor Tari Renner and shared with Mayor Renner that the Board members would like to get the Mayor's perspective on three different topics: the relationship between the Library Board and City of Bloomington Administration, future of Ad Hoc Liaison Committee, and the future of the Library. Mayor Tari Renner shared with Board members his perspective on these, as well as his hoped-for plans for the area south of the Library. Mayor Renner welcomed any questions or comments from Board members.

B. Approve Non-Resident Fee for 7/01/13-6/30/14
Director Bouda shared that the worksheet showing the formula for calculating the Non-Resident Fee is included in the packet and that the fee has not changed since last year. She went on to say that a non-resident user is one that resides in an area not taxed for public library service from a participating public library.

PATSY BOWLES MOVED, JAN KIBLER SECONDED, TO APPROVE THE NON-RESIDENT FEE OF $140.00 FOR 7/01/13 – 6/30/14. THE MOTION CARRIED UNANIMOUSLY.

C. Waive Three-Quote Requirement to Renew Agreement with Innovation Experts for My Media Mall (Ebooks) in the Amount of $9,783.00
Director Bouda shared that the Library's policy is that if any product costs more than $5,000.00, the Library is required to get three quotes. Sometimes the product is only available from a certain vendor or is a renewal. In this case, the Library will ask the Board that the 3 quote requirement be waived.

BILL WETZEL MOVED, PATSY BOWLES SECONDED, TO WAIVE THREE-QUOTE REQUIREMENT TO RENEW AGREEMENT WITH INNOVATION EXPERTS FOR MY MEDIA MALL (EBOOKS) IN THE AMOUNT OF $9, 783.00.

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 "XI.C"

D. Waive Three-Quote Requirement to Renew Agreement with Ebsco Subscription Services for Periodicals in the Amount of $16,974.67

PEGGY BURTON MOVED, JONI PAINTER SECONDED, TO WAIVE THREE-QUOTE REQUIREMENT TO RENEW AGREEMENT WITH EBSCO SUBSCRIPTION SERVICES FOR PERIODICALS IN THE AMOUNT OF $16,974.67.

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 "XI.D"

E. Waive Three-Quote Requirement to Renew Agreement with Library Ideas (Freegal) for Downloadable Music Service in the Amount of $16,625.00

PATSY BOWLES MOVED, CATHY PRATT SECONDED, TO WAIVE THREE-QUOTE REQUIREMENT TO RENEW AGREEMENT WITH LIBRARY IDEAS (FREEGAL) FOR DOWNLOADABLE MUSIC SERVICE IN THE AMOUNT OF $16,625.00.

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 "XI.E"

XII. Adjournment

President Jaggi adjourned the meeting at 5:39pm.

Next Meeting Date

August 20, 2013