Bloomington Public Library
Books are just the beginning.

MINUTES
LIBRARY BOARD OF TRUSTEES - REGULAR SESSION
TUESDAY, MAY 20, 2025, 5:30 PM

The Library Board of Trustees convened in regular session at 5:36 PM, May 20, 2025. President Catrina Parker called the meeting to order.

Roll Call

Attendee Name	Title	Status
Ashlee Sang	Trustee	Present
Georgene Chissell	Trustee	Present
Craig McCormick	Trustee	Present
John Argenziano	Trustee	Present
Catrina Parker	President	Present
Alok Hoonka	Trustee	Absent
Sharon Zeck	Trustee	Absent
Dianne Hollister	Trustee	Absent

Staff present: Nan Goerlitz, Jeanne Hamilton, Kathy Jeakins

Introduction of Public
Brittany Adams, a library staff member, was present as a member of the public.

Public Comment
There were no public comments.

Reports

The following item was presented:

Item 5.A. President's Report
President Parker urged Trustees to inform the Administrative Assistant if they are unable to attend a meeting. She also shared her excitement for this year's Summer Reading Program.

The following item was presented:

Item 5.B. Director's Report
Director Hamilton informed the Board that funding was cut for the Digital Equity Grant. The library recently submitted an application for this grant. She highlighted the sidewalk wayfinding project that includes images at the Library's north entrance. Director Hamilton and Marketing Manager Rhonda Massie submitted a proposal to speak at the Illinois Library Association Conference about the Library's capital campaign fundraising, and it was

accepted. In staff news, Reagan Brown was hired as the new Assistant Circulation and Outreach Services Manager. The Library is currently searching to fill the LTA position left open by that move. Finally, the Library is gearing up for this year's Summer Reading Program.

The following item was presented:

Item 5.C. Fiscal Report
Kathy Jeakins indicated that the report is in the packet and entertained questions.

Consent Agenda
Items listed on the Consent Agenda are approved with one motion; Items pulled from the Consent Agenda for discussion are listed and voted on separately.

Item 6.A. Approve Minutes of 4/15/25: Regular Bloomington Public Library Board meeting

Item 6.B. Bills in the Amount of $1,025,681.25

Item 6.C. Approve Minutes of 4/15/25: Executive Session of the Bloomington Public Library Board meeting

Trustee Chissell made a motion, seconded by Trustee McCormick, to approve the consent agenda as presented.

Motion carried (viva voce, 5-0).

Executive Session
Collective Negotiating Matters (5 ILCS 120/2(c)(2))

Trustee Chissell made a motion, seconded by Trustee Sang, to go into Executive Session to discuss Collective Negotiating Matters.

AYES: Trustee Parker; Trustee Argenziano; Trustee McCormick; Trustee Chissell; Trustee Sang

Motion carried.

Trustee McCormick made a motion, seconded by Trustee Chissell, to resume regular session.

AYES: Trustee Parker; Trustee Argenziano; Trustee McCormick; Trustee Chissell; Trustee Sang

Motion carried.
President Parker stated that no action took place during Executive Session.

Approval Items
There were no items for approval.

Discussion Items

The following item was presented:

Item 9.A. Discuss Strategic Plan

Director Hamilton recommended hiring a consultant to update the current Strategic Plan that is ten years old. Discussion centered around strategic planning consultants and the general consensus was that the Director should develop and release a request for proposals from consultants.

Comments by Trustees

Trustee Chissell had some questions about the Bookmobile schedule and E-Book Central.

Adjournment

Board Member Sang made a motion, seconded by Trustee Chissell, to adjourn the meeting.

Motion carried (viva voce, 5-0).

The Meeting Adjourned at 6:43PM.