

BLOOMINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

April 21, 2015
5:15 p.m.

Quiet Reading Room
Bloomington Public Library

Minutes

- I. Call to Order
President Jaggi called the meeting to order at 5:15 p.m.
- II. Roll Call
MEMBERS PRESENT: JARED BROWN, BRITTANY CORNELL, EMILY KELAHAHAN, VAN MILLER (arrived at 5:16 p.m.), SUSAN O'ROURKE (arrived 5:17 p.m.), CATHY PRATT, WHITNEY THOMAS (arrived at 5:22 p.m.), BILL WETZEL, NARENDRA JAGGI

MEMBERS ABSENT: None

OTHERS PRESENT: Patsy Bowles, Georgia Bouda, Adrienne Ives (GPPLD Board President), Kathy Jeakins, Angela Fyans-Jimenez (interim City Attorney), Maria Nagle (Pantagraph), Caprice Prochnow, Mike Raikes, Carol Torrens, Gayle Tucker
- III. Introductions/Public Comment
Director Bouda introduced the guests in attendance.
- IV. Approval of Minutes
 - A. March 17, 2015
EMILY KELAHAHAN MOVED, CATHY PRATT SECONDED, TO APPROVE THE MINUTES FROM THE MARCH 17, 2015 MEETING. THE MOTION CARRIED UNANIMOUSLY.
 - B. April 1, 2015
CATHY PRATT MOVED, EMILY KELAHAHAN SECONDED, TO APPROVE THE MINUTES FROM THE APRIL 1, 2015 MEETING WITH EMENDATIONS. THE MOTION CARRIED UNANIMOUSLY.
- V. President's Report
President Jaggi shared that Patsy Bowles has agreed to serve on the Foundation Board as a non-BPL Board member.
- VI. Director's Report
Director Bouda had nothing to report.

VII. Fiscal Report

Kathy Jeakins shared that we will be a little bit underspent for this fiscal year, and that half of the remaining monies are transferred to the Capital Fund. She entertained questions.

VIII. Approval of Bills

EMILY KELAHAN MOVED, BRITTANY CORNELL SECONDED, TO APPROVE THE BILLS LIST FROM MARCH 2015. THE MOTION CARRIED UNANIMOUSLY.

See Attachment "2015.04"

IX. Committee Reports

A. Budget & Personnel Committee

1. Executive Session

a. Discuss Director's Performance Evaluation

EMILY KELAHAN MOVED, SUSAN O'ROURKE SECONDED, TO TABLE DISCUSSING THE DIRECTOR'S PERFORMANCE EVALUATION UNTIL THE MAY MEETING. THE MOTION CARRIED.

b. Approve Executive Session Minutes

President Jaggi shared that he was not able to review the executive session tapes so therefore this item needs to be tabled.

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

The 3 P's Committee did not meet.

C. Nominating Committee

1. Call for Nominations of FY16 Slate of Officers

Brittany Cornell stated that she is not presenting the Slate of Officers at this meeting, as according to the By-Laws this should be done at the May meeting. She went on to say that she is asking for a call of nominations.

D. Ad Hoc Committee – Library Expansion Task Force

The Library Expansion Task Force did not meet.

X. Unfinished Business

A. Continue Selection Process of Library Expansion RFQ

President Jaggi reviewed that the RFQ was distributed, the proposals were received, the presentations were made by the top three firms, conversations took place at the Board meetings, and one round of voting has occurred with 8 of 9 trustees present resulting in a tie between two of the firms. After the last meeting, the status was a tie.

President Jaggi reported that in the interim, Farnsworth Group proposed that perhaps they and Nagle Hartray could work together on the project. Included in the packet was the correspondence from the two firms on the proposal.

President Jaggi stated that today the Board could do one of two things. They could choose to set this proposal aside and vote again or consider the option of having the two firms work together.

Angela Fyans-Jimenez stated that if the firms did not submit together for the RFQ response, this would be an improper submission since it happened after the fact. She

went on to say that since the third firm did not get the same preface of partnering with another firm, each proposal has to be considered separately.

President Jaggi suggested that in light of the advice from Angela that this proposal be set aside. He asked for any objections to setting it aside. There was some discussion on this and the consensus was to set this collaboration proposal aside.

Emily Kelahan suggested that since the Board has reached an impasse with these negotiations that perhaps it might be beneficial to refer this to the Library Expansion Task Force to consider further and then that body can make a recommendation on a firm to the full Board that can be voted upon at the next meeting.

EMILY KELAHAH MOVED, BRITTANY CORNELL SECONDED, TO TABLE THE SELECTION PROCESS OF LIBRARY EXPANSION RFQ UNTIL THE NEXT MEETING. THE MOTION FAILED.

There was much discussion on the suggestion of referring this to the Library Expansion Task Force to come forth with a recommendation for the Board or attempt to vote today.

Angela Fyans-Jimenez stated that the "Evaluation and Selection Process" as enumerated on page 6 and 7 of the RFQ does not specify at any point in time that there will be a recommendation by the Library Expansion Task Force. She went on to say that her legal recommendation is to stick with the RFQ and either make a motion to vote today or table it until the next meeting.

EMILY KELAHAH CALLED THE QUESTION. THERE WAS A TWO-THIRDS MAJORITY CONSENSUS TO CALL THE QUESTION.

SUSAN O'ROURKE MOVED, EMILY KELAHAH SECONDED, TO REFER THE SELECTION PROCESS OF LIBRARY EXPANSION RFQ TO THE LIBRARY EXPANSION TASK FORCE FOR THEM TO MAKE A RECOMMENDATION WHICH WILL BE BROUGHT BACK TO THE FULL BOARD FOR A VOTE. THE MOTION FAILED UNANIMOUSLY.

President Jaggi stated that two different motions have failed, and now the Board can choose to vote today or choose something else.

EMILY KELAHAH MOVED, BRITTANY CORNELL SECONDED TO TABLE THE SELECTION PROCESS OF LIBRARY EXPANSION RFQ UNTIL THE NEXT MEETING. THE MOTION FAILED.

JARED BROWN MOVED, CATHY PRATT SECONDED, TO VOTE TODAY ON THE FIRM TO BE SELECTED FOR THE LIBRARY EXPANSION RFQ. THE MOTION CARRIED.

The result was a tie between Farnsworth Group and Nagle Hartray. As the vote once again resulted in a tie, the Selection Process of Library Expansion will be tabled.

XI. New Business

A. Approval of Ticket Price for the Novel Night of Art & Jazz

Director Bouda shared that the Novel Night of Art & Jazz will be held on Friday, June 5 from 6 – 9pm and will be very similar to the event held last year. There will be a cash bar, entertainment, and 5 or 6 local artists displaying their art works. Director Bouda stated that they would like to have a \$25.00 ticket price in order to cover costs.

JARED BROWN MOVED, WHITNEY THOMAS SECONDED, TO APPROVE THE TICKET PRICE OF \$25 PER PERSON FOR THE NOVEL NIGHT OF ART & JAZZ TO BE HELD ON FRIDAY, JUNE 5, 2015.

AYES: JARED BROWN, BRITTANY CORNELL, EMILY KELAHAN, VAN MILLER, CATHY PRATT, WHITNEY THOMAS, BILL WETZEL, NARENDRA JAGGI

NAYES: None

ABSTAIN: SUSAN O'ROURKE

ABSENT: None

THE MOTION CARRIED.

See attachment "XI.A."

B. Approval of Resolution Allowing a Cash Bar at the Novel Night of Art & Jazz

EMILY KELAHAN MOVED, VAN MILLER SECONDED, TO APPROVE THE RESOLUTION ALLOWING A CASH BAR AT THE NOVEL NIGHT OF ART & JAZZ TO BE HELD ON FRIDAY, JUNE 5, 2015.

AYES: JARED BROWN, BRITTANY CORNELL, EMILY KELAHAN, VAN MILLER, CATHY PRATT, WHITNEY THOMAS, BILL WETZEL, NARENDRA JAGGI

NAYES: None

ABSTAIN: SUSAN O'ROURKE

ABSENT: None

THE MOTION CARRIED.

See attachment "XI.B."

XII. Future Agendas/Comments from Board Members

President Jaggi shared his views of the bookmobile interview that was aired on WGLT.

XIII. Adjournment

VAN MILLER MOVED, BRITTANY CORNELL SECONDED, TO ADJOURN THE MEETING. THE MOTION CARRIED UNANIMOUSLY.

PRESIDENT JAGGI ADJOURNED THE MEETING AT 6:35 P.M.