

# Bloomington Public Library

*Books are just the beginning.*



Bloomington Public Library  
Board of Trustees  
Budget and Personnel Committee

Tuesday, April 12, 2022  
5:30 p.m.

William C. Wetzel Reading Room  
205 E. Olive Street, Bloomington, IL 61701

## **Agenda**

- I. Call to Order
- II. Roll Call
- III. Introductions
- IV. Public Comment
- V. Approval of Minutes
  - A. November 2, 2021
- VI. Executive Session - Personnel (5ILCS 120/2 (c) (1))
- VII. Approval of Recommendation to Full Board on Merit Increase for Director for FY23
- VIII. Adjournment

**Posted: 4.6.22 12:00 p.m.**

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Board of Trustees  
Budget and Personnel Committee  
Tuesday, November 2, 2021  
5:30 p.m.

Community Room  
205 E. Olive Street, Bloomington, IL 61701

- I. Call to Order  
Catrina Parker, Chair, called the meeting to order at 5:31 p.m.
- II. Roll Call  
Members Physically Present: Catrina Parker, Matt Watchinski, Julian Westerhout  
  
Members Present via Zoom: John Argenziano  
  
Members Absent: Alicia Henry  
  
Others Physically Present: Jeanne Hamilton, Kathy Jeakins, Caprice Prochnow
- III. Introductions  
There were no public present.
- IV. Public Comment  
There were no public comments.
- V. Consent Agenda
  - A. Approval of April 13, 2021 Minutes
  - B. Approval of April 13, 2021 Executive Session Minutes  
MATT WATCHINSKI MOVED, JOHN ARGENZIANO SECONDED, TO APPROVE  
THE CONSENT AGENDA. THE MOTION CARRIED UNANIMOUSLY.
- VI. Discussion Items
  - A. Review FY23 Maintenance & Operating Budget  
Jeanne Hamilton shared that this fiscal year was a bit interesting to work on as FY21 was impacted by COVID. Then going forward into FY23, we will be dealing with the expansion that will involve phasing and material expenditures that are unknown. She went on to say that material expenditures will stay the same, even though, they may end up being lower. Jeanne shared how the bond process would work as what they had thought previously was clarified by City Finance. She went on to say that any line items with -11000 is tied to the expansion. Jeanne pointed out that there is a new line item for non-traditional items which include hot spots and puzzles that check out.  
Jeanne entertained questions.

B. Review FY23 Fixed Asset Budget

Jeanne reviewed the budget and explained that the Techmobile monies are still in place in the event that the partnership with Rivian does not come to fruition. She entertained questions.

VII. Adjournment

MATT WATCHINSKI MOVED, JOHN ARGENZIANO SECONDED, TO ADJOURN THE MEETING. THE MOTION CARRIED UNANIMOUSLY.

Catrina Parker, Chair, adjourned the meeting at 5:51 P.M.