

Bloomington Public Library

Books are just the beginning.



Bloomington Public Library
Board of Trustees
Budget and Personnel Committee

Tuesday, April 2, 2024
5:30 p.m.

Conference Room
Bloomington Public Library
205 E Olive St, Bloomington, IL 61701

Agenda

- I. Call to Order
- II. Roll Call
- III. Introductions
- IV. Public Comment
- V. Approval of Minutes
 - A. October 10, 2023
- VI. Executive Session - Personnel (5ILCS 120/2 (c) (1))
- VII. Approval of Recommendation to Full Board on Merit Increase for Director for FY25
- VIII. Adjournment

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Board of Trustees
Budget and Personnel Committee

Tuesday, October 11, 2022
5:30 p.m.

Osborn Room
Bloomington Police Department
305 S East Street
Bloomington, IL 61701

Minutes

- I. Call to Order
Catrina Parker, Chair, called the meeting to order at 5:30 PM.
- II. Roll Call
Members Present: Alicia Henry, Matt Watchinski, Julian Westerhout, Catrina Parker

Members Absent: John Argenziano

Others Present: Nan Goerlitz, Jeanne Hamilton, Kathy Jeakins
- III. Introductions
There were no public present.
- IV. Public Comment
There were no public comments.
- V. Consent Agenda
 - A. Approval of April 11, 2023 Minutes
 - B. Approval of April 11, 2023 Executive Session Minutes
Julian Westerhout moved, Alicia Henry seconded, to approve the consent agenda. The motion carried unanimously.
- VI. Discussion Items
 - A. Review FY25 Maintenance & Operating Budget
Jeanne Hamilton shared that the City would like the Library to keep a level tax rate this year, including the construction bond. With the growth in the community, the construction bond payment is staying the same, which means the tax rate for that will decrease. The budget presented keeps the overall tax rate the same, which puts

more money into Maintenance & Operating to cover operating costs for the new building.

B. Review FY25 Fixed Asset Budget

Jeanne shared that this budget includes funds for the Techmobile, since the Library plans to purchase this in FY25. The increase in Office & Computer Equipment reflects the need to replace the microfilm readers, and each of those machines is around \$10,000.

C. Upcoming Employee Handbook Changes

Jeanne mentioned that she plans to bring some changes before the Board at the end of the calendar year. She does not feel the Committee needs to meet again for these, since they are mostly legal updates due to changes in some laws.

VII. Adjournment

Julian Westerhout moved, Alicia Henry seconded, to adjourn the meeting. The motion carried unanimously.

Catrina Parker, Chair, adjourned the meeting at 6:01 PM.