BLOOMINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

March 17, 2015
5:15 p.m.

Quiet Reading Room
Bloomington Public Library

Minutes

I. Call to Order

President Jaggi called the meeting to order at 5:17 p.m.

II. Roll Call

MEMBERS PRESENT:	JARED BROWN, BRITTANY CORNELL (via conference call at 5:18 p.m.), EMILY KELAHAN, VAN MILLER, SUSAN O'ROURKE (arrived at 5:20 p.m.), CATHY PRATT, WHITNEY THOMAS (arrived at 5:22 p.m.), BILL WETZEL, NARENDRA JAGGI
MEMBERS ABSENT:	None
OTHERS PRESENT:	Keith Barnett, Georgia Bouda, Kathy Jeakins, Renee Nestler, Caprice Prochnow, Carol Torrens, Gayle Tucker

President Jaggi shared that Trustee Brittany Cornell is out of town for business, but she would like to participate in the Board meeting via conference call. President Jaggi welcomed a motion to allow for Brittany Cornell's participation.

EMILY KELAHAN MOVED, BILL WETZEL SECONDED, TO ALLOW BRITTANY CORNELL TO PARTICIPATE IN THE BOARD MEETING VIA CONFERENCE CALL. THE MOTION CARRIED UNANIMOUSLY.

III. Introductions/Public Comment

Director Bouda introduced the guests attending the meeting, which included Carol Torrens, Adult Services Manager, Gayle Tucker, Human Resources Manager, Kathy Jeakins, Business Manager, Renee Nestler, AFSCME Local 31 Staff Representative, and Keith Barnett, resident. Renee Nestler, AFSCME Local 31 Staff Representative thanked the Board for approving the Union Contract. She asked that the Board consider being more involved in the union contract negotiation process that will take place again in a few years. She went on to say that she very much appreciates the fact that the Board packet is now being posted on the website in advance of the meetings.

President Jaggi proposed moving Agenda Item XI.A right after Item III as Emily Kelahan would like to participate in the voting process, but needs to leave the meeting at 5:45 p.m. There were no objections.

President Jaggi stated that in addition Item X, (Lucy Holman on Skype) will be tabled as both Emily Kelahan and Brittany Cornell both wish to participate and will not be able to do so today. There were no objections.

XI. New Business

A. Approval of Library Expansion RFQ Firm

President Jaggi reviewed that the six Trustees along with the Director that were in attendance for all three of the presentations should score the firms and that scoring should determine only the top two of the three. He went on to say, that the top two firms would be discussed by the Board as a whole at this Board meeting, and all the Trustees present when it comes time to determine the final firm selection will be able to vote.

Thoughts were shared on the presentations given by both Farnsworth Group and Nagle Hartray Architect. There was much discussion on how the scoring results should be incorporated into the voting process and no consensus was reached prior to Emily Kelahan having to leave the meeting.

Emily Kelahan asked to table this Agenda item. There were no objections.

Emily Kelahan departed the meeting at 5:49 p.m.

IV. Approval of Minutes

A. February 17, 2015

CATHY PRATT MOVED, SUSAN O'ROURKE SECONDED, TO APPROVE THE MINUTES FROM THE FEBRUARY 17, 2015 MEETING WITH THE DELETION OF LAST SENTENCE OF FIRST PARAGRAPH OF X.A. AND THE DELETION OF "BY ADDING TOGETHER THE INDIVIDUAL SCORINGS" FROM THE FIRST SENTENCE OF THE SECOND PARAGRAPH OF ITEM X.A. THE MOTION CARRIED UNANIMOUSLY.

B. March 4, 2015

BILL WETZEL MOVED, CATHY PRATT SECONDED, TO APPROVE THE MINUTES FROM THE MARCH 4, 2015 MEETING. THE MOTION CARRIED UNANIMOUSLY.

C. March 14, 2015

CATHY PRATT MOVED, JARED BROWN SECONDED, TO APPROVE THE MINUTES FROM THE MARCH 14, 2015 MEETING. THE MOTION CARRIED UNANIMOUSLY.

Brittany Cornell departed the meeting at 5:54 p.m.

V. President's Report

President Jaggi shared that the purchase of the Sugar Creek Packing plant was approved by the City Council.

A. Nominations to Foundation Board

President Jaggi reviewed what the process is for nominating members to the Foundation Board and shared that one-third of the members shall be from the BPL Board and two-thirds of the members are not from the BPL Board but rather experts from the community that can contribute knowledge to the Foundation Board. He went on to say that there had been three BPL Board members on the Foundation but two had resigned and the other, Bill Wetzel, will be off the Board at the end of April. President Jaggi stated that one non-BPL Board member has resigned and there may be at least two others that will be resigning soon.

President Jaggi asked if Van Miller would be willing to serve on the Foundation Board as a BPL Board representative and, in addition, if Bill Wetzel would be willing to serve on the Foundation Board as a non-BPL Board member. Both Van Miller and Bill Wetzel agreed to be on the Foundation Board.

PRESIDENT JAGGI MOVED, CATHY PRATT SECONDED THAT VAN MILLER BE APPOINTED AS A BPL BOARD REPRESENTATIVE AND BILL WETZEL BE APPOINTED AS A NON-BPL BOARD MEMBER TO THE FOUNDATION BOARD. THE MOTION CARRIED UNANIMOUSLY.

VI. Director's Report

Director Bouda distributed an article called "In Praise of Libraries", along with a draft of the next Library Newsletter. She also shared an online "Please Tell Us" from a former Bloomington resident that praised the Bloomington Public Library as being much better than those in Atlanta, Georgia.

VII. Fiscal Report

Kathy Jeakins entertained questions.

VIII. Approval of Bills

BILL WETZEL MOVED, CATHY PRATT SECONDED, TO APPROVE THE BILLS LIST FROM FEBRUARY 2015. THE MOTION CARRIED UNANIMOUSLY.

See Attachment "2015.03"

IX. Committee Reports

A. Budget & Personnel Committee

1. Set Standing Meeting Time

As there will be four new Board Trustees in May, this will be tabled for a later date.

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

The 3 P's Committee did not meet.

C. Nominating Committee
Since Brittany Cornell was not present, this business will be tabled.

D. Ad Hoc Committee – Library Expansion Task Force
The Library Expansion Task Force did not meet.

X. Unfinished Business

A. Discuss Singer Group Report on Director Evaluation Process (Lucy Holman will join the meeting on Skype)
This item will be tabled, as both Emily Kelahan and Brittany Cornell were not going to be present for Lucy Holman's presentation.
There was discussion on having a Special BPL Board meeting in order for Lucy Holman to make her presentation. There was consensus to have the special meeting in place of the 3 P's Committee meeting on April 1 at 5:15 p.m.

B. Discuss Future Work Session/Retreat with Deb Halperin
This item will be tabled until the four new Board Trustees are in place.

XI. New Business

B. Approve Transfer of Funds from Maintenance and Operating Fund to Capital Reserve Fund
President Jaggi reviewed the purpose of the Capital Reserve Fund.

JARED BROWN MOVED, BILL WETZEL SECONDED, TO APPROVE TRANSFER OF FUNDS FROM MAINTENANCE AND OPERATING FUND TO CAPITAL RESERVE FUND IN THE AMOUNT OF $76,119.11.

AYES: JARED BROWN, VAN MILLER, SUSAN O'ROURKE, CATHY PRATT, WHITNEY THOMAS, BILL WETZEL, NARENDRA JAGGI

NAYES: NONE

ABSENT: BRITTANY CORNELL, EMILY KELAHAN

THE MOTION CARRIED UNANIMOUSLY

See Attachment "XI.B."

Bill Wetzel departed the meeting at 6:20 p.m.

C. Approve Recognition of Trustee

Since Bill Wetzel must leave the Library Board in April, President Jaggi would like to see the Library honor him in some way for his 43 years of service. A draft of the Proclamation for Bill Wetzel was distributed for review by the Trustees. He went on to propose that perhaps the Quiet Reading Room could be named after Bill Wetzel.

CATHY PRATT MOVED, SUSAN O'ROURKE SECONDED TO APPROVE CHANGING THE NAME OF THE QUIET READING ROOM TO THE WILLIAM C. WETZEL ROOM. THE MOTION CARRIED UNANIMOUSLY.

XII. Future Agendas/Comments from Board Members

Director Bouda shared that there will be a reception held in the new Conference Room immediately after the April 21 Board meeting to honor the departing Board Trustees.

President Jaggi stated that, with approval this evening, a plaque will be purchased and presented to him at the reception and another hung at a later date.

XIII. Adjournment

President Jaggi adjourned the meeting at 6:26 p.m.