

BLOOMINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

SPECIAL MEETING

March 4, 2015

5:15 p.m.

Quiet Reading Room

Minutes

I. Call to Order

President Jaggi called the meeting to order at 5:16 p.m.

II. Roll Call

MEMBERS PRESENT: JARED BROWN, BRITTANY CORNELL, EMILY KELAHAHAN,
SUSAN O'ROURKE, CATHY PRATT, BILL WETZEL,
NARENDRA JAGGI

MEMBERS ABSENT: WHITNEY THOMAS

OTHERS PRESENT: Georgia Bouda, Laura Golaszewski, Kathy Jeakins, Caprice
Prochnow, Gayle Tucker, Van Miller, Jon Whited

III. Introductions/Public Comment

President Jaggi stated that Kathy Jeakins, Jon Whited, Gayle Tucker and Laura Golaszewski are present. He also welcomed newest Trustee, Van Miller, and asked that those present introduce themselves to Van. President Jaggi asked that Van Miller serve on the Budget & Personnel Committee, and he agreed to serve on this Committee.

President Jaggi stated that the Nominating Procedures given to Britney Cornell, Chair of the Nominating Committee, are incorrect as they do not follow the dictate of the By-Laws. The Nominating Procedures incorrectly stated that the election for Officers of the Board be held at the April Board meeting, when in fact it should have stated that the election is to be held at the May Board meeting as stated in the By-Laws.

IV. New Business

A. Update from Brittany Cornell on Bloomington Comprehensive Plan Downtown Work Group

Brittany Cornell shared the background of the Comprehensive Plan and how the Work Groups came to be. She serves as the Chair of the Downtown Work Group for the

Comprehensive plan. She went on to say that their group is tasked with goals and objectives for the Downtown area that will be included in the Comprehensive Plan. Brittany stated that economic development, multi-modal transportation, marketing and safety are some of the main objectives for the Downtown Work Group. She entertained questions. It was suggested that the Library be included in the Live, Work and Play slogan for downtown. Brittany stated that she will bring this up to the Work Group.

B. Update from Susan O'Rourke on Bloomington Comprehensive Plan Community Facilities Work Group

Susan O'Rourke shared that she is serving as Co-Chair on the Community Facilities Work Group. She had produced a spreadsheet depicting the action items for the group, and had shared this with the Trustees at the last Board meeting. Susan stated that the work group had decided that the action items (in red) on the spreadsheet must apply to all the community facilities across the board, not specifically the Library. She went on to say, that a community facility is any publicly owned building that is controlled by a public agency and any profit or not for profit organization who works on objectives to better the community.

Some examples are the Boys & Girls Club, all the parks, the trail, schools, government buildings, etc.. Susan stated that an issue the Work Group is dealing with is that several facilities that really need to expand are currently landlocked, such as the Library, City Hall, and Public Works. She entertained questions. It was suggested that the limited parking for the Library be recommended as an urgent matter to be addressed.

V. Executive Session to Discuss The Possible Purchase of Property

CATHY PRATT MOVED, JARED BROWN SECONDED, TO GO INTO EXECUTIVE SESSION TO DISCUSS THE POSSIBLE PURCHASE OF PROPERTY.

AYES: JARED BROWN, BRITTANY CORNELL, EMILY KELAHAN, SUSAN O'ROURKE, CATHY PRATT, BILL WETZEL, NARENDRA JAGGI

NAYES: NONE

ABSENT: WHITNEY THOMAS

THE MOTION CARRIED UNANIMOUSLY.

At 6:05 p.m., the Board went into Executive Session.

Brittany Cornell departed the meeting at 6:17 p.m..

At 6:25 p.m., the Board resumed regular session. President Jaggi stated that no action was taken during Executive Session.

VI. Adjournment

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

