Bloomington Public Library
Board of Trustees Meeting

February 18, 2014
4:30 p.m.

Minutes

I. Call to Order
President Jaggi called the meeting to order at 4:31 p.m.

II. Roll Call

MEMBERS PRESENT:	Peggy Burton (arrived at 4:55pm), Brittany Cornell, Narendra Jaggi, Emily Kelahan, Carol Koos, Joni Painter, Cathy Pratt, Bill Wetzel
MEMBERS ABSENT:	Jan Kibler
OTHERS PRESENT:	Georgia Bouda, Kathy Jeakins, Patricia Marton, Caprice Prochnow

Brittany Cornell was sworn in by Tracey Covert.

III. Introductions/Public Comment
President Jaggi introduced resident, Patricia Marton who made a statement about sensitivity training for staff in libraries to better deal with senior citizens and those with disabilities. Along with this, she would like to see a more comfortable and safe environment for these folks in the library.

IV. Approval of Minutes
A. January 21, 2014

JONI PAINTER MOVED, EMILY KELAHAN SECONDED, TO APPROVE THE MINUTES FROM THE JANUARY 21, 2014 MEETING, WITH THE AMENDATION OF XII WITH THE ADDITION OF MAY 28, 2014 AT THE END OF THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

V. Accept Resignation of Trustee Patsy Bowles

CAROL KOOS MOVED, EMILY KELAHAN SECONDED, TO ACCEPT THE RESIGNATION OF TRUSTEE PATSY BOWLES. THE MOTION CARRIED UNANIMOUSLY.

VI. President's Report
President Jaggi welcomed new Board member, Brittany Cornell, who has experience in a broad range of things, such as budgeting, policies and events.
President Jaggi shared that he received a letter stating that the Per Capita Grant application had been accepted and the amount to be awarded is $95,762.50, which is slightly higher than last year.

President Jaggi shared that Brittany Cornell has agreed to be on the 3Ps Committee, and Carol Koos has agreed to chair the 3P's.
President Jaggi suggested that an alternate space for the Board meetings to assure compliance with the Open Meetings Act needs to be discussed at a future meeting.

VII. Director's Report
Director Bouda shared that in addition to BPL, GPPLD received notice that their Per Capita Grant application was accepted, and they are to receive an increase over last year as well.

VIII. Fiscal Report
Kathy Jeakins stated that the Donation Report is included in this month's packet. She entertained questions.

IX. Approval of Bills

EMILY KELAHAN MOVED, CATHY PRATT SECONDED, TO APPROVE THE BILLS LIST FROM JANUARY 2014. THE MOTION CARRIED UNANIMOUSLY.

See Attachment "2014.02"

X. Committee Reports

A. Budget & Personnel
The Budget & Personnel Committee did not meet.

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

1. Recommend Approval of Video Surveillance Policy
President Jaggi shared that the Video Surveillance Policy had come before the Board last month. At that time, there were some concerns with the implications of some of the language within the policy. Several Board members had suggested changes which Director Bouda had made to the policy.

PRESIDENT JAGGI MOVED, NO SECOND NEEDED TO APPROVE VIDEO SURVEILLANCE POLICY. THE MOTION CARRIED UNANIMOUSLY.

See Attachment "X.B.1."

C. Nominating

1. Nominate New Vice President
President Jaggi shared that there was a unanimous recommendation from the committee members for Cathy Pratt to serve as Vice President and she has generously agreed to finish out the term left vacant by Patsy Bowles.
President Jaggi asked Carol Koos if she would be willing to fill the position of Treasurer left vacant by Cathy Pratt and she agreed to finish out the term.

XI. Unfinished Business
There was no unfinished business.

XII. New Business

A. Accept Bid for Heating & Controls Project

President Jaggi shared that Farnsworth is recommending that the Board accept the bid from Pipeworks Inc., as Pipeworks was the lowest bidder, and all the bids were in a relatively narrow range. He went on to say that Pipeworks is located here in town and Farnsworth has worked with them before and is confident of their abilities.

Director Bouda shared that six contractors submitted bids, and the final bid was $141,700 and with the $31,500 Grant, the cost will be under budget. She went on to say that the project is to be completed by May 1.

BILL WETZEL MOVED, CAROL KOOS SECONDED, TO AWARD THE CONTRACT FOR THE HEATING AND CONTROLS PROJECT TO PIPEWORKS INC. IN THE AMOUNT OF $141,700.00.

AYES: BRITTANY CORNELL, EMILY KELAHAN, CAROL KOOS, JONI PAINTER, CATHY PRATT, BILL WETZEL, NARENDRA JAGGI

NAYES: NONE

ABSENT: PEGGY BURTON, JAN KIBLER

THE MOTION CARRIED UNANIMOUSLY.

See Attachment "XII.A."

XIII. Executive Session - To Discuss Bargaining Unit Negotiations

CATHY PRATT MOVED, CAROL KOOS SECONDED, TO GO INTO EXECUTIVE SESSION TO DISCUSS THE BARGAINING UNIT NEGOTIATIONS.

AYES: BRITTANY CORNELL, EMILY KELAHAN, CAROL KOOS, JONI PAINTER, CATHY PRATT, BILL WETZEL, NARENDRA JAGGI

NAYES: NONE

ABSENT: PEGGY BURTON, JAN KIBLER

THE MOTION CARRIED UNANIMOUSLY.

At 4:55p.m., the Board went into Executive Session.

At 5:06p.m., the Board resumed regular session. President Jaggi stated that no action took place during Executive Session.

XIV. Adjournment

President Jaggi adjourned the meeting at 5:09 p.m.