



MINUTES
LIBRARY BOARD OF TRUSTEES - REGULAR SESSION
TUESDAY, JANUARY 21, 2025, 5:30 PM

The Library Board of Trustees convened in regular session at 5:30 PM, January 21, 2025. President Catrina Parker called the meeting to order.

Roll Call

Attendee Name	Title	Status
Ashlee Sang	Board Member	Present
Sharon Zeck	Trustee	Present
Georgene Chissell	Trustee	Present
Alicia Henry	Trustee	Present at 5:39 PM
Dianne Hollister	Trustee	Present
John Argenziano	Trustee	Present via Zoom at 5:34 PM
Catrina Parker	President	Present
Craig McCormick	Trustee	Absent

Staff Present: Nan Goerlitz, Jeanne Hamilton, Kathy Jeakins

Introduction of Public

Jeff Brown introduced himself.

Public Comment

Jeff Brown shared that he is interested in getting more involved in Bloomington and is potentially interested in serving on the library board.

Reports

The following item was presented:

Item 5.A. President's Report

President Parker remarked that she has been using the library more often lately. She gave a shout out to staff member Gene, who was very helpful in her use of both the Innovation Lab and the Recording Studio.

The following item was presented:

Item 5.B. Director's Report

Director Hamilton indicated that the library released a request for proposals for the phone system. She met with Rivian in December to discuss the potential of a vehicle donation to the library. Her contact seemed very enthusiastic about the library, and she will be following up to keep that conversation moving forward.

The following item was presented:

Item 5.C. Fiscal Report

Kathy Jeakins stated that the report is in the packet. Kathy also confirmed that the Library Director and Business Manager are the only two people who may initiate transfers from the Bloomington Public Library Foundation bank account, and the Business Manager is the only person who may request withdrawals from that account. Those requests need to have requests for payments with the approval of at least one Foundation officers.

Consent Agenda

Items listed on the Consent Agenda are approved with one motion; Items pulled from the Consent Agenda for discussion are listed and voted on separately.

Item 6.A. Approve Minutes of 12/17/24: Regular Bloomington Public Library Board meeting.

Item 6.B. Bills in the Amount of \$1,410,060.70

Trustee Hollister made a motion, seconded by Trustee Chissell, to approve the consent agenda as presented.

Motion carried (viva voce, 7-0).

Approval Items

The following item was presented:

Item 7.A. Approve Waiving the Three Quote Requirement and Authorize Payment for a Display Accent Table to Demco.

Trustee Zeck made a motion, seconded by Trustee Hollister, to approve the item as presented.

AYES: Trustee Parker; Trustee Argenziano; Trustee Henry; Trustee Hollister; Trustee Chissell; Trustee Zeck; Trustee Sang

Motion carried.

The following item was presented:

Item 7.B. Review and Approve Maintaining Confidentiality of Executive Session Minutes

Trustee Zeck made a motion, seconded by Trustee Chissell, to approve the item as presented.

Motion carried (viva voce, 7-0).

The following item was presented:

Item 7.C. Approve Destruction of Executive Session recordings prior to July 2023

Trustee Zeck made a motion, seconded by Trustee Argenziano, to approve the item as presented

Motion carried (viva voce, 7-0).

The following item was presented:

Item 7.D. Approve Appointments to the Bloomington Public Library Foundation Board

Trustee Zeck made a motion, seconded by Trustee Henry, to appoint John Argenziano and Julia Davis to the Bloomington Public Library Foundation Board.

Motion carried (viva voce, 7-0).

Discussion Items

Comments by Trustees

Trustee Hollister stated that she continues to love the History Book Club and really enjoyed the Illinois Libraries Presents Little Women program. Trustee Chissell shared about the Project XV Museum in El Paso and their upcoming visit from author Derrick Barnes on January 30.

Adjournment

Board Member Sang made a motion, seconded by Trustee Zeck, to adjourn the meeting.

Motion carried (viva voce, 7-0).

The Meeting Adjourned at 6:05 PM