



LIBRARY BOARD OF TRUSTEES - REGULAR SESSION
TUESDAY, JUNE 20, 2023, 5:30 PM

The Library Board of Trustees convened in regular session at 5:30 PM, June 20, 2023. President Julian Westerhout called the meeting to order.

Roll Call

Attendee Name	Title	Status
Catrina Parker	Trustee	Present (<i>arrived during item 8B</i>)
Matthew Watchinski	Trustee	Present
Dianne Hollister	Trustee	Present
Van Miller	Trustee	Present
Alicia Henry	Trustee	Present
John Argenziano	Trustee	Present
Susan Mohr	Vice President	Present
Julian Westerhout	President	Present
Alicia Whitworth	Trustee	Absent

Introduction of Public

There were no members of the public present.

Public Comment

There were no public comments.

Reports

The following item was presented:

Item 5.A. President's Report, as requested by the Bloomington Public Library.
 President Westerhout had nothing to report this month.

The following item was presented:

Item 5.B. Director's Report, as requested by the Bloomington Public Library.
 Director Hamilton shared that Summer Reading is underway. Staff are doing a lot of off-site programming since space is limited in the building. The Library's Pride in the Park event had over 200 people attend.

Jeanne gained approval from the Foundation Board to request a change to their National Taxonomy of Exempt Entities (NTEE) code from the IRS. The current code is a very generic philanthropy code, and a change to a code that more accurately reflects the organization has been requested. Hopefully, this will make the Foundation eligible for State Farm matching donations.

As far as construction goes, we are on track for moving to Phase 2 in August. There was some discussion about the process and what would be available during phase 2.

Director Hamilton highlighted the recently settled case involving the Golden Prairie Public Library District and properties that had been annexed out of their service area.

The following item was presented:

Item 5.C. Fiscal Report Presentation, as requested by the Bloomington Public Library. Kathy Jeakins, Business Manager, stated that revenues and expenditures should be at 8.3% in May. To date, revenues are over, and expenditures are under. One property tax distribution was received toward the end of May, which is reflected in the fiscal report.

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.

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

Motion carried (viva voce), 7-0.

Item 6.A. Consideration and Action to Approve the Minutes of May 16, 2023 Regular Bloomington Public Library Board meeting, as requested by the Bloomington Public Library.

Item 6.B. Consideration and Action to Approve Bills in the Amount of \$2,674,285.58 , as requested by the Bloomington Public Library.

Approval Items

The following item was presented:

Item 7.A. Approve Non-Resident Card Participation for 7.01.23 - 6.30.24, as requested by the Bloomington Public Library.

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

Motion carried (viva voce), 7-0.

The following item was presented:

Item 7.B. Approve Revised Intergovernmental Agreement for Library Services between Bloomington Public Library and Golden Prairie Public Library District, as requested by the Bloomington Public Library.

Trustee Miller made a motion, seconded by Vice President Mohr, to approve the item as presented.

Motion carried (viva voce), 7-0.

The following item was presented:

Item 7.C. Approve the Annual OCLC Service Renewal, as requested by the Bloomington Public Library.

Trustee Miller made a motion, seconded by Vice President Mohr, to approve the item as presented, in the amount of \$26,603.25.

AYES: Trustee Watchinski; Trustee Hollister; Trustee Miller; Trustee Henry; Trustee Argenziano; Vice President Mohr; President Westerhout.
NAYS: None.

Motion carried.

The following item was presented:

Item 7.D. Approve a Change Order to Add the Infrastructure to Support Future Solar Panels, as requested by the Bloomington Public Library.

We have not yet received all of the details needed to consider this item, so no action was taken.

The following item was presented:

Item 7.E. Approve a Change Order to Add the Infrastructure to Support Electric Vehicle Chargers, as requested by the Bloomington Public Library.

Trustee Watchinski made a motion, seconded by Trustee Hollister, to approve the item as presented, up to an amount of \$16,864.

AYES: Trustee Watchinski; Trustee Hollister; Trustee Miller; Trustee Henry; Trustee Argenziano; Vice President Mohr; President Westerhout.
NAYS: None.

Motion carried.

The following item was presented:

Item 7.F. Approve a Construction Contingency Change to Level Existing Building Floors, as requested by the Bloomington Public Library.

Trustee Watchinski made a motion, seconded by Trustee Miller, to approve the item as presented, up to an amount of \$45,000.

AYES: Trustee Watchinski; Trustee Hollister; Trustee Miller; Trustee Henry; Trustee Argenziano; Vice President Mohr; President Westerhout.

NAYS: None.

Motion carried.

The following item was presented:

Item 7.G. Approve Strategic Goals, as requested by the Bloomington Public Library.

Trustee Miller made a motion, seconded by Vice President Mohr, to approve the item as presented.

AYES: Trustee Watchinski; Trustee Hollister; Trustee Miller; Trustee Henry; Trustee Argenziano; Vice President Mohr; President Westerhout.

Motion carried (viva voce), 7-0.

Discussion Items

The following item was presented:

Item 8.A. Sexual Harassment Training, as requested by the Bloomington Public Library. Director Hamilton reviewed the annual Sexual Harassment training slides with the Board.

The following item was presented:

Item 8.B. Decennial Committee on Local Government Efficiency, as requested by the Bloomington Public Library.

President Westerhout stated that the opinion of the City legal department is that the Library doesn't need to form a Decennial Committee to study local government efficiency because it is a subset of the municipality, which is exempt. Director Hamilton also shared that many law firms are weighing in with the same opinion for municipal libraries. The general consensus was that the board would follow the legal department's opinion.

Comments by Trustees

President Westerhout will be at the July meeting but will miss the August meeting. Vice President Mohr will approve the agenda and run the meeting for August.

Trustee Hollister wondered what the term limits are for Board members. President Westerhout stated that the City of Bloomington has set the limit at three consecutive terms for all of its boards and commissions.

Trustee Hollister also mentioned that her term on the RAILS Board ends in two years. She conveyed the importance of keeping up representation on that board from our area.

Adjournment

Vice President Mohr made a motion, seconded by Trustee Miller, to adjourn.

Motion carried (viva voce), 8-0.

The Meeting Adjourned at 6:24 PM