

Minutes of the Board of Trustees

Normal Public Library

April 17, 2024

Call to order: A regular meeting of the Board of Trustees of the Normal Public Library was held in Multi-Purpose Room 409, City Hall, Normal, Illinois on Wednesday, April 17, 2024. The meeting convened at 6:00 pm, President Beth Robb, presiding.

Members Present: Beth Robb, President, Katelyn Trunnell, Vice President, Erin Ripley-Gataric, Secretary, Lynda Lane, Treasurer, Dylan Hile-Broad, Terry Lindberg

Members Absent: Amy Ersland

Library Staff Present: John Fischer, Library Director, Jennifer Williams

Community Members Present:

1. **Review of the Agenda:** No corrections or additions
2. **President's Report:** None
3. **Public Comment:** None
4. **Committee and Liaison Reports [Foundation; Library Advocacy; Library Planning; Capital Project]:**

Foundation: No meeting. Committee met with Pat Grogg.

Library Advocacy: None

Library Planning: Meeting scheduled for April 26, 2024.

Capital Project Committee: None

5. **Library Director's Report:** Mr. Fischer discussed the items in his report.
6. **OMNIBUS VOTE AGENDA**
 - A. Approval of the Minutes of the Regular Board Meeting of March 20, 2024
 - B. Report to Receive and File Normal Public Library Expenditures for Payment, including \$171,326.89 for two payrolls, and \$96,436.85 for expenditures as of April 10, 2024.
 - C. Approval of Board Meeting Schedule 2024-2025

Ms. Lane moved to approve all items on the Omnibus Agenda. Ms. Trunnell seconded. Motion passed 6-0.

7. **ITEMS REMOVED FROM THE OMNIBUS VOTE AGENDA**

No items were removed from the Omnibus Vote Agenda.

8. **NEW BUSINESS**

- A. Liability Insurance Renewal (Action)
Action postponed.
- B. IGA establishing Resource sharing Alliance and Authorizing Membership in Resource Sharing Alliance (Discussion)
- C. Project Update

9. **UNFINISHED BUSINESS**

None

10. **Suggested Items for Next Agenda**

- A. Approval IPLAR Report
- B. Liability Insurance Renewal (Action)
- C. Resource Sharing Alliance Membership (Action)

11. **Board Comments and Concerns**

12. **Next Meeting Date:** May 15, 2024 at Uptown Station, Fourth Floor conference room

13. **Adjournment**

Ms. Robb adjourned the meeting at 6:52 pm.

Secretary

Date