

Minutes of the Board of Trustees

Normal Public Library

May 15, 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, May 15, 2024. The meeting convened at 6:02 pm, President Beth Robb, presiding.

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

Members Absent: None

Others Present: Trevor Smith, Assistant Program Director - LIRA (Libraries of Illinois Risk Agency)

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

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

Foundation: Pat Grogg will help with a fundraising campaign. Quiet phase has begun. June 6th book sale at Destihl.

Library Advocacy: None

Library Planning: None

Capital Project Committee: Update on asbestos remediation project

6. **Library Director's Report:** Mr. Fischer discussed the items in his report.
7. **OMNIBUS VOTE AGENDA**
 - A. Approval of the Minutes of the Regular Board Meeting of April 17, 2024
 - B. Report to Receive and File Normal Public Library Expenditures for Payment, including \$180,183.82 for two payrolls, and \$81,093.28 for expenditures as of May 8, 2024.

Mr. Lindberg moved to approve all items on the Omnibus Agenda. Mr. Hile-Broad seconded. Motion passed 7-0.

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

No items were removed from the Omnibus Vote Agenda.

9. **NEW BUSINESS**

A. Approval of Liability Insurance Proposal (Action)

Ms. Trunnell moved to waive the formal bidding process and approve the resolution authorizing membership in the Libraries of Illinois Risk Agency. Ms. Erslund seconded the motion.

Motion passed 7-0.

AYES: Ms. Robb, Ms. Ripley-Gataric, Ms. Trunnell, Ms. Lane, Ms. Erslund, Mr. Hile-Broad, Mr. Lindberg

NAYES: None

ABSTENTIONS: None

B. Approval of an IGA Establishing Resource Sharing Alliance and Authorizing Membership in Resource Sharing Alliance (Action)

Ms. Lane moved to approve IGA Establishing Resource Sharing Alliance and authorize membership in Resource Sharing Alliance. Ms. Trunnell seconded.

Motion passed 7-0.

C. IPLAR Approval (Action)

Ms. Lane moved to approve IPLAR as stated. Mr. Lindberg seconded.

Motion passed 7-0.

10. **UNFINISHED BUSINESS**

None

11. **Suggested Items for Next Agenda**

None

12. **Board Comments and Concerns**

13. **Next Meeting Date:** June 19, 2024 at 6:00 at Uptown Station, Fourth Floor conference room

14. **Adjournment**

Ms. Robb adjourned the meeting at 7:16 pm.

Secretary

Date