

**Minutes of the Board of Trustees  
Normal Public Library  
August 21, 2024**

**Call to order:** A regular meeting of the Board of Trustees of the Normal Public Library was held in the Multi Purpose Room 409, Town of Normal, City Hall, Normal, Illinois on Wednesday, August 21, 2024. The meeting convened at 6:00 pm, President Beth Robb, presiding.

**Members Present:** Beth Robb, President, Erin Ripley-Gataric, Secretary, Amy Ersland, Treasurer, Lynda Lane, Terry Lindberg

**Members Present via phone:** Katelyn Trunnel, Vice-president

**Members Absent:** Dylan Hile-Broad

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

**Town of Normal Staff Present:** Andrew Huhn, Town of Normal Finance Director

**Community Members Present:** Mateusz Janik, Government Reporter, Pantagraph

Mr. Lindberg moved to allow remote participation by Katelyn Trunnell pursuant to Open Meetings Act for the reason of employment. Ms. Lane seconded the motion.

The motion passed 5-0.

1. **Review of the Agenda:** No corrections or additions
2. **President's Report:** Ms. Robb updated the board on upcoming events, including the upcoming ILA conference.
3. **Public Comment:** None
4. **Committee and Liaison Reports [Foundation; Library Advocacy; Library Planning, Capital Project]:**  
**Foundation:** Ms. Lane reported the most recent meeting was canceled.

**Library Advocacy:** No report.

**Library Planning:** No report.

**Capital Project:** Mr. Fischer included in his report.

5. **Library Director's Report:** Mr. Fischer presented the items in his report.

6. **OMNIBUS VOTE AGENDA**

A. **Approval of the Minutes of the Regular Board Meeting of July 17, 2024**

B. **Report to Receive and File Normal Public Library Expenditures for Payment, including \$182,945.33 for two payrolls, and \$546, 233.62 for expenditures as of August 2, 2024.**

- C. **Board Policy on The Illinois Freedom of Information Act**
- D. **Public Use of the Internet Policy**

Ms. Lane moved to approve the Omnibus Vote Agenda, Ms. Ersland seconded.

Motion passed 6-0.

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

No items were removed.

**8. NEW BUSINESS**

- A. Abatement and Renovation Project Funding update with Town of Normal Finance Director Andrew Huhn (Discussion)

**9. UNFINISHED BUSINESS**

- A. Abatement and Renovation Project Update (Discussion)

**10. Suggested items for the Next Agenda**

- A. **Executive Session: Approval/Six-Month Review of Executive Session Minutes**
- B. **Policy Review**

**10. Board Comments and Concerns**

**11. Next Meeting Date:** September 18, 2024

**12. Adjournment**

Ms. Robb motioned to adjourn the meeting , Ms. Ripley seconded. Meeting adjourned at 6:48 pm.

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Secretary

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Date