

**MINUTES OF THE MEETING OF THE
BLOOMINGDALE PUBLIC LIBRARY BOARD OF TRUSTEES
JULY 10, 2024**

I. CALL TO ORDER

The meeting was called to order by President Hoyle at 7:02 p.m.

II. ROLL CALL

Upon roll call, the following Trustees were present in person: Trustees Kory Atkinson, Ashok Dhiman, Lauren Dixon, Ben Hoyle, Ken Johnson, Sharon Karpel and Natalie Valenti. Also Present: Director Timothy Jarzemsky.

III. PUBLIC DISCUSSIONS

IV. APPROVAL OF AGENDA

The July Board Meeting Agenda was reviewed. Trustee Atkinson moved, and Trustee Johnson seconded **the motion**, that the agenda of the July 10, 2024 Regular Library Board meeting be approved. The motion carried by voice vote.

V. APPROVAL OF MINUTES

The minutes of the June Board meeting were reviewed. Trustee Valenti moved, and Trustee Dixon seconded **the motion**, that the minutes of the June 12, 2024 Regular Library Board meeting be approved as amended. The motion carried by voice vote.

VI. TREASURER'S REPORT

The Board reviewed the Treasurer's Report. Trustee Johnson moved and Trustee Dhiman seconded **the motion**, that the Board approve the payment of bills for the month of July 2024, in the amount of \$91,396.26 and the transfer of approximately \$340,000.00 for bills and salaries. The motion carried by roll call vote: AYES: Trustees Atkinson, Karpel, Johnson, Hoyle, Valenti, Dixon and Dhiman.

VII. REPORTS

LIBRARIAN'S REPORT

Attachment C shows the activities for the month of June. 77 patrons attended "Scopes in the City" on June 25th. The Adler Planetarium brought their solar telescopes in order for patrons to see the sun up close. The crowd gathered in the Domonic Froio Memorial Garden out front of the library. Director Jarzemsky thanked Katie Richert, Youth Services Department Head; and Kandy Jones, School Liaison, for all their hard work on this program.

MONTHLY STATISTICS

Attachment D shows the activities for the month of June. Total circulation for the month of June was 24,708. This is a 1% increase over June, 2023.

VII. REPORTS (Continued)

STANDING COMMITTEES

PERSONNEL – No report.

POLICY – No report.

FINANCE – No report.

BUILDING AND GROUNDS –The building and grounds committee will need to convene in August to discuss design and color options for the lower level washrooms.

LIAISON REPORTS

SWAN/RAILS – No report.

VILLAGE – No report.

FRIENDS OF THE LIBRARY – No report.

BIG – The next BIG meeting is July 25th, hosted at the Bloomingdale Park District Museum.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

2024 BPL COMMUNITY SURVEY

BPL will send out a community survey towards the end of summer. Ten questions will be sent to the public in three formats: almanac, BPL eblast, and Village eblast and will be available for about 2 weeks. This information will be used to update our Long Range Plan and to maintain BPL customer service standards. Director Jarzemsky thanked Sean Luster, Computer Services Department Head; and Ashok Dhiman, Board Trustee, for their hard work on the survey.

Trustee Valenti moved and Trustee Karpriel seconded **the motion**, that the Board approve the 2024 BPL Community Survey with corrections. The motion carried by roll call vote: AYES: Trustees Atkinson, Karpriel, Johnson, Hoyle, Valenti, Dixon and Dhiman.

INVESTMENT OF PUBLIC FUNDS REPORT FOR APRIL-JUNE

As mandated by State law, a discussion took place concerning the Library's investments as detailed in the written quarterly report. The report lists all investments, the location of the invested money and the market value.

IX. NEW BUSINESS (Continued)

FY 2023/24 ILLINOIS PUBLIC LIBRARY ANNUAL REPORT (IPLAR) FILED

Director Jarzemsky submitted the 2024 IPLAR for the library, Attachment G shows a copy of the report. Director Jarzemsky thanked all the Department Heads and Business Office staff for their hard work on compiling the information for the report.

FY 2024 PER CAPITA GRANT RECEIVED

We received FY23/24 Per Capita Grant for \$33,237.27. The Public Library Per Capita Grant assists public libraries in providing library services that meet or show progress toward meeting Illinois library standards. We will use these funds to purchase adult and children materials.

ILA 2024 ANNUAL CONFERENCE (OCT 8-10)- PEORIA IL

The Board is invited to attend the 2024 ILA Annual Conference, this year ILA conference is in Peoria, IL. When more information is released, we will share that with the Board.

X. ANNOUNCEMENTS

School Supply Drive- BPL is participating in Humanitarian Service Project's School Supply Drive. To help make the upcoming school year a success, we are collecting donations in the lobby at BPL.

Ice Cream Social- The annual Ice Cream Social is Thursday, August 1; co-sponsored by the Village of Bloomingdale.

**XI. Executive Session
Semi-Annual Review of Closed Session Minutes**

XII. Approval of items reviewed in Executive Session

XIII. ADJOURNMENT

Trustee Valenti moved and Trustee Dixon seconded **the motion** to adjourn the July 10, 2024 Library Board meeting at 7:41 p.m. The motion carried by voice vote.

Respectfully submitted,

Minutes approved by:

Secretary

President

Date: _____

(Minutes recorded by Jamie Schingoethe)