

**The Urbana Free Library Board of Trustees
Minutes of a Regular Meeting
Held on Tuesday, June 14, 2022**

CALL TO ORDER

The Urbana Free Library Board of Trustees met in the Lewis Auditorium of The Urbana Free Library on Tuesday, June 14, 2022. The meeting was called to order by the president, John Thies at 7:00 p.m.

ATTENDANCE

Present: Barb Bennett, Shirese Hursey, Lupe Mejia, Beth Scheid, John Thies, Jane Williams (by phone), and Gloria Yen

Absent: Mark Pelmore and Michael Weissman

Staff present: Becky Brown, Celeste Choate, and Rachel Fuller

Also present: Ruth Wyman

ADDITIONS, CORRECTIONS, MODIFICATIONS OF THE AGENDA

Item 6.1, the presentation from Donica Swann about the update on the News-Gazette Collection, was removed from the agenda.

APPROVE THE AGENDA

It was moved by Beth Scheid, seconded by Lupe Mejia, and passed unanimously to approve the agenda as amended.

PUBLIC COMMENT

None.

PRESENTATIONS

Ruth Wyman, the exiting President of the Foundation, gave a presentation on The Urbana Free Library Foundation. She commented on several Foundation events including the donor appreciation event, the fundraising events, and the mural collaboration. The Foundation had a very successful year, raising more this year than previous years. Gifts to the Foundation were used to fix the Library's historic front porch, purchase hot spots, replace the Library's chiller, fund the UFLive concerts, fund the hardware to display the Artist of the Corridor displays, and fund Archives staff working on the Chanute collection.

ACTION ITEMS (CONSENT AGENDA)

Being that John Thies asked and saw that there were no requests to separate the items, it was moved by Lupe Mejia, seconded by Shirese Hursey, and passed by unanimously to approve the consent agenda as presented.

ACTION ITEMS (INDIVIDUAL)

It was moved by John Thies, seconded by Barb Bennett, and passed unanimously to approve Resolution 2022-11 to thank Ruth Wyman for her years of service to the Foundation.

It was moved by Shirese Hursey, seconded by Jane Williams, and passed unanimously to accept the slate of officers for FY23, President Lupe Mejia, Vice-President Beth Scheid, Secretary/Treasurer Barb Bennett, and Secretary *pro tempore* Gloria Yen.

It was moved by Beth Scheid, seconded by Lupe Mejia, and passed unanimously to approve Resolution 2022-09 to thank John Thies for his years of service to the Library Board. John Thies recused himself.

It was moved by Lupe Mejia, seconded by Shirese Hursey, and passed unanimously to approve Resolution 2022-10 to accept the gift from Lois Brighton's estate.

It was moved by Barb Bennett, seconded by Gloria Yen, and passed unanimously to approve the updates to VI-O Respectful Work Environment Policy as presented.

It was moved by Beth Scheid, seconded by Lupe Mejia, and passed unanimously to approve the FY22 budget amendments as presented.

It was moved by Barb Bennett, seconded by Shirese Hursey, and passed unanimously to approve the FY23 budget amendments as presented.

It was moved by Lupe Mejia, seconded by Beth Scheid, and passed unanimously to approve the ILINET/OCLC service agreement for \$15,878.20.

DISCUSSION ITEMS

None.

REPORTS OF LIAISON OFFICERS

Friends of the Library

Barbara Bennett reported that the Friends of the Library had a successful book sale on May 19 through May 22. Sale results will be reported to the Board at the next meeting.

The Urbana Free Library Foundation

Members of the Foundation Board with expired terms are leaving and new members are coming on.

The Framptons have very generously established a gift matching opportunity for donors in memory of their mother, Margaret Frampton.

Illinois Heartland Library System

None.

ADMINISTRATIVE REPORTS

As Urbana faces rolling black outs during the summer months, Scott Tess at the City, has requested that added Cunningham Township and The Urbana Free Library be added to the critical list.

BOARD AND COMMITTEE REPORTS

No report.

BOARD PRESIDENT REPORT

John Thies ended his last Board meeting by making kind remarks to each Board member and Celeste Choate as the representative of the Library staff.

UNFINISHED BUSINESS

Beth Scheid presented John Thies with an engraved glass book as a token of thanks for his service as Board President.

NEW BUSINESS

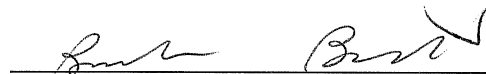
None.

ADJOURNMENT

It was moved by Lupe Mejia and seconded by Barb Bennett to adjourned at 7:45 p.m.



Becky Brown, Recorder



Barb Bennett, Secretary/Treasurer

Date Approved: July 12, 2022

Supplementary information is available in the Board packet of April 12, 2022.
This meeting was taped for later broadcast.

