

Agenda Item #4 (a)

**Library Board of Trustees
Minutes of Meeting
The Julia F. Burnham 3rd Floor Conference Room • Main Library • 200 W. Green Street • Champaign
July 16, 2025**

1. The meeting was called to order at 5:34 p.m. by President Blakeman.
2. Members present: Daly Andersson, Katie Blakeman, Charlisa Hart, Michael La Due, Charles Lansford, Rajeev Malik, Minnie Pearson, and Chaya Sandler.

Members absent: Michael Foellmer

Library staff present: Brittany Millington, Amy Al-Shabibi, Jill Bouvet, Tricia Duzan, Terry Goode, Kristina Hoerner, and Jennifer Sutton

Visitors present: Dr. Lawrence Richards

3. Approve the Agenda:
 - MOTION by Andersson to approve the agenda as presented; seconded by Malik. All: Aye.
4. Approve the Minutes:
 - a. Regular Meeting Minutes, June 18, 2025
 - MOTION by Malik to approve the minutes as presented; seconded by Lansford. All: Aye.

Hart arrived at 5:36 p.m.

5. Director's Report:
 - Millington introduced Terry Goode, the new Development Director.
 - Millington reported that the Summer Reading program has more than 3,400 participants. Summer programming in The Studio is going well with teen drop-ins on Tuesdays and Thursdays and school age kids on Wednesdays. Friday night hours resumed for the first time in 10 years on July 11. All programs had great attendance.

Pearson arrived at 5:39 p.m.

- Millington received notification that the library will receive Per Capita grant funding again this year. Millington announced the Foundation received a significant bequest with a designation for books to ensure excellent service for our community members.

- a. Annual Statistics (Nanette Donohue, Collection Services Manager):
 - Donohue presented the annual statistics for fiscal year 2025.
6. Bamboo Floor Resolution:
 - MOTION by Malik to approve the Bamboo Floor Resolution as presented; seconded by Andersson. All: Aye.
7. Surplus Property:
 - MOTION by Lansford to approve the list of Surplus Property and the Resolution to dispose, sell or donate items as presented; seconded by Andersson. All: Aye.
8. Financial Reports:
 - a. Approve check Register for June 2025:
 - MOTION by Malik to file the check register for June 2025 as presented; seconded by Sandler. All: Aye.
 - b. FY2024/25 Financial Statements for June 2025:
 - MOTION by Andersson to accept the June 2025 financials as presented; seconded by Malik. All: Aye.
9. Committee and Liaison Reports:
 - a. Champaign Public Library Foundation:
 - Lansford reported that the gifts received are excellent.
 - b. City Council:
 - No report.
 - c. Friends of the Champaign Public Library:
 - Millington reported that the Friends board met today. They are looking at opportunities for Friday night hours and working on goal setting.
10. Comments from the Audience:
 - Dr. Richards asked questions regarding library services.
11. Comments from the Board:
 - Pearson asked about meeting space at Douglass Branch.

12. Next Meetings or Events:

- Regular Meeting, August 20, 2025, 5:30 p.m., Burnham 3rd Floor Conf. Room, Main Library
- Regular Meeting, September 17, 2025, 5:30 p.m., Douglass Branch Library, 504 E. Grove St., C
- Regular Meeting, October 22, 2025, 5:30 p.m., Burnham 3rd Floor Conf. Room, Main Library

13. Adjournment:

- MOTION by Sandler to adjourn at 6:31 p.m., seconded by Malik. All: Aye.

Respectfully submitted,

Katie Blakeman, President

Michael La Due, Secretary

Jill Bouvet, Recorder