

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
April 15, 2026**

1. The meeting was called to order at 5:32 p.m. by President Blakeman.
2. Members present: Katie Blakeman, Charlisa Hart, Michael Foellmer, Michael La Due, Charles Lansford, Rajeev Malik, Minnie Pearson, and Chaya Sandler

Members absent: Daly Andersson

Library staff present: Tricia Duzan, Jill Bouvet, Salem Gebil, Thea Green, Terry Goode, Jordan Neal, and Jennifer Sutton

Visitors present: Natalie Frankenburg
3. Approve the Agenda:
 - MOTION by Lansford to approve the agenda as presented; seconded by La Due. All: Aye.
4. Approve the Minutes:
 - a. Regular Meeting Minutes, March 25, 2026
 - MOTION by Malik to approve the minutes as presented; seconded by Sandler. All: Aye.
5. Director's Report:
 - Duzan shared details about National Library week plans which include visiting author, Ben Clanton, and poet Michael La Due.
 - Duzan stated the lobby flooring project is on track with completion expected April 22.
6. FY26 Revised Adopted Budget and FY27 Proposed Budget:
 - MOTION by Malik to approve the FY26 Revised Adopted Budget and the FY27 Proposed Budget as presented; seconded by Sandler. All: Aye.
7. FY26/27 Proposed Personnel Complement:
 - MOTION by Lansford to approve the FY26/27 Proposed Personnel Complement as presented; seconded by Malik. All: aye

8. FY26/27 Proposed Salary Schedule L:
 - MOTION by Lansford to approve the FY26/27 Proposed Salary Schedule L as presented; seconded by Foellmer. All: Aye.

9. Financial Reports:
 - a. Approve Check Register for March 2026:
 - MOTION by Sandler to file the check register for March 2026 as presented; seconded by Foellmer. All: Aye.

 - b. FY2025/26 Financial Statements for March 2026:
 - MOTION by Malik to accept the March 2026 financials as presented; seconded by Foellmer. All: Aye.

10. Committee and Liaison Reports:
 - a. Champaign Public Library Foundation:
 - There was no meeting.

 - b. City Council:
 - Foellmer provided an overview of the council meeting.

 - c. Friends of the Champaign Public Library:
 - La Due reported that the Friends have 261 members and would like more. The Friends will have their annual meeting on June 17, 2026, at 4 p.m.

11. Comments from the Audience:
 - There were no comments.

12. Comments from the Board:
 - Lansford gave kudos to Sutton for work on the library's budget.

13. Next Meetings or Events:
 - Regular Meeting, May 20, 2026, 5:30 p.m., Burnham 3rd Floor Conf. Room, Main Library
 - Regular Meeting, June 17, 2026, 5:30 p.m., Burnham 3rd Floor Conf. Room, Main Library
 - Regular Meeting, July 15, 2026, 5:30 p.m., Burnham 3rd Floor Conf. Room, Main Library

14. Adjournment:
 - MOTION to adjourn at 5:59 pm by Malik, seconded by Sandler. All: Aye.

Respectfully submitted,

Katie Blakeman, President

Michael La Due, Secretary

Jill Bouvet, Recorder