

**MINUTES OF THE MEETING OF THE
BLOOMINGDALE PUBLIC LIBRARY BOARD OF TRUSTEES
AUGUST 13, 2025**

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 Karpiel and Natalie Valenti. Also Present: Director Timothy Jarzemsky.

III. PUBLIC DISCUSSIONS

IV. APPROVAL OF AGENDA

The August Board Meeting Agenda was reviewed. Trustee Johnson moved, and Trustee Dixon seconded **the motion**, that the agenda of the August 13, 2025 Regular Library Board meeting be approved. The motion carried by voice vote.

V. APPROVAL OF MINUTES

The minutes of the July Board meeting were reviewed. Trustee Karpiel moved, and Trustee Dixon seconded **the motion**, that the minutes of the July 13, 2025 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 August 2025, in the amount of \$82,507.53 and the transfer of approximately \$255,000.00 for bills and salaries. The motion carried by roll call vote: AYES: Trustees Dhiman, Karpiel, Johnson, Hoyle, Valenti, Dixon and Atkinson.

VII. REPORTS

LIBRARIAN'S REPORT

Attachment C shows the activities for the month of July. July 11th was the second concert of the summer featuring Horizon, we had 136 patrons in attendance. Horizon is described as having an engaging and powerful sound with soul, Horizon is a horn-infused band performing memorable funk, soul, R&B, and rock from the 60s, 70s, and 80s.

MONTHLY STATISTICS

Attachment D shows the activities for the month of July. Total circulation for the month of July was 25,442. This is a 1% increase over July, 2024.

VII. REPORTS (Continued)

STANDING COMMITTEES

PERSONNEL – No report.

POLICY – There is a policy subcommittee meeting on 8/14/25 at 6 p.m. with Trustees Atkinson, Dhiman and Karpel to discuss the upcoming 2-year policy review project.

FINANCE – No report.

BUILDING AND GROUNDS – DLA Architects are preparing documents for the upcoming bids for the lighting replacement project and backup generator. The bids will go in the Daily Herald on 9/2.

LIAISON REPORTS

SWAN/RAILS – In the near future, SWAN will have a new online patron registration tool that will appear within the SWAN app. BPL will be a library to test and promote this feature.

VILLAGE – No report.

FRIENDS OF THE LIBRARY- No report.

BIG – The Bloomingdale Fire District hosted the last BIG meeting on 7/24/25.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

ILA ANNUAL CONFERENCE 2025

The entire Board is invited to attend the 2025 ILA Annual Conference. This year ILA conference is in Rosemont, IL, from October 14-16. Trustee Day is on Thursday, October 16th.

LEGISLATIVE UPDATES- HOUSE BILL 2789 (LIBRARY SECURITY), HOUSE BILL 1910(NARCAN FOR LIBRARIES)

IL Secretary of State Alexi Giannoulias drafted legislation designed to improve security at libraries and enhance safety for librarian was recently signed into law.

A new bill has passed both houses, which requires libraries to maintain opioid antagonist and take reasonable steps to have at least one staff member present who has completed training in how to recognize, respond and administrator in the event of an opioid overdose. In September, there is Narcan training for libraries hosted by DuPage County. Director Jarzemsky will work to make sure all building supervisors are trained.

IX. NEW BUSINESS (Continued)

BLOOMINGDALE CHAMBER BEST OF BLOOMINGDALE- LIBRARY WILL PARTICPATE-AWARDS DINNER SEPT 25,2025

BPL was nominated for the Best of Bloomingdale non-profit award. We will have a table at the Bloomingdale Chamber Best of Bloomingdale gala and award ceremony. The Board is invited to attend.

REVIEW/UPDATE OF LONG RANGE PLAN

BPL's Long Range Plan was last updated in 2017 and is due to be updated again. The goal will be for the Board, Department Heads and Business Office to work together to update this important planning document. The Board nominated Vice-President Valenti and Secretary Dixon to be on the sub-committee.

NEW ILLINOIS PUBLIC LIBRARY STANDARDS- NEW ONLINE EDITION REPLACES "SERVING OUR PUBLIC": <https://www.ila.org/publications/illinois-public-library-standards>

IL Public Standards have a new online website; this replaces the regular standards book. We will use this tool in the future. Going forward it will be online only.

X. ANNOUNCEMENTS

XI. AGENDA BUILDING FOR THE SEPTEMBER MEETING

Treasurer Johnson suggested a potential special meeting for bid approvals prior to the October Board meeting.

XIV. ADJOURNMENT

Trustee Valenti moved and Trustee Dixon seconded **the motion** to adjourn the August 13, 2025 Library Board meeting at 7:43 p.m. The motion carried by voice vote.

Respectfully submitted,

Minutes approved by:

Secretary

President

Date: _____
(Minutes recorded by Jamie Schingoethe)