MINUTES OF THE MEETING OF THE
BLOOMINGDALE PUBLIC LIBRARY BOARD OF TRUSTEES
JUNE 10, 2026

I. CALL TO ORDER

The meeting was called to order by President Hoyle at 6:04 p.m.

II. ROLL CALL

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

III. PUBLIC DISCUSSIONS

IV. APPROVAL OF AGENDA

The June Board Meeting Agenda was reviewed. Trustee Valenti moved, and Trustee Dixon seconded **the motion**, that the agenda of the June 10, 2026 Regular Library Board meeting be approved as amended. The motion carried by voice vote.

V. NEW BUSINESS

REVIEW OF LIBRARY TRUSTEE VACANCY CANDIDATES

An interview session was conducted. The Board received five applications for the vacancy created by Kory Atkinson's resignation from the Board. Five interested candidates were interviewed that evening: Eric Poplanski, Asma Nizamuddin, David Whitaker, Wendy Nickels and Renate Marquardt.

Eric Poplonski entered the meeting at 6:07 p.m. and left at 6:18 p.m.

Asma Nizamuddin entered the meeting at 6:20 p.m. and left at 6:28 p.m.

David Whitaker entered the meeting at 6:30 p.m. and left at 6:41 p.m.

Wendy Nickels entered the meeting at 6:42 p.m. and left at 6:49 p.m.

Renate Marquardt entered the meeting at 6:51 p.m. and left at 6:58 p.m.

Each candidate was given an opportunity to introduce themselves. The Board asked each candidate the same questions. The candidates were given the opportunity to ask questions of the Board. The Board thanked each candidate for their time and interest in the available position.

VI. APPROVAL OF MINUTES

The minutes of the May Board meeting were reviewed. Trustee Dixon moved, and Trustee Johnson seconded **the motion**, that the minutes of the May 13, 2026 Regular Library Board meeting be approved. The motion carried by voice vote.

VII. TREASURER'S REPORT

The Board reviewed the Treasurer's Report. Trustee Johnson moved and Trustee Dixon seconded **the motion**, that the Board approve the payment of bills for the month of June 2026, in the amount of $91,206.99 and the transfer of approximately $275,000.00 for bills and salaries. The motion carried by roll call vote: AYES: Trustees Johnson, Hoyle, Valenti and Dixon. Absent: Trustees Dhiman and Karpiel.

VIII. REPORTS

LIBRARIAN'S REPORT

Attachment C shows the activities for the month of May. On May 2nd, BPL had our 14th annual Free Comic Book Day celebration. 111 patrons attended and we offered 590 free comics. Patrons of all ages stopped by the Makerspace to pick up free comics and giveaways, make buttons, color, make crafts, get stickers cut on demand with the Cricut Maker, attend our interactive program on The Golden Age of Video Games - 1970s to Now, and enjoy a geeky storytime for kids. Graham Crackers Comics in Schaumburg partnered with us to purchase the comics. Director Jarzemsky thanked Jessica Frazier, Adult Services Assistant Department Head; Aliya Estes, Teen Librarian; Heidi Knuth, Youth Services Assistant Department Head; Christian Thomas, Computer Services Clerk; and Winne Wee, Administrative Assistant. The library is officially registered for season 6 of Illinois Libraries Present (ILP). These virtual events will be held September 2026- May 2027. Our participation this year is sponsored by the Friends of the Bloomingdale Public Library. Starting at the end of May until the beginning of September, SD13 will be using BPL's rooms for various reasons over the summer because all of their schools and admin office are under construction due the referendum that passed. They needed a local, public place to meet with students, teachers, and parents. BPL is happy to help.

MONTHLY STATISTICS

Attachment D shows the activities for the month of May. Total circulation for the month of May was 19,894.

STANDING COMMITTEES

PERSONNEL – No report.

POLICY – No report.

VIII. REPORTS (Continued)

FINANCE – No report.

BUILDING AND GROUNDS – Attachment E shows the architects field report regarding the drainage investigation out front of the library. After a partial excavation, the existing HDPE pipe had sunken and become disconnected from the building storm line outlet, the exterior roof downspout and the connecting area drains. AHAL Construction recommended excavate from the building storm outlet near the west main library entrance to the existing beehive-capped storm structure. Replace and rest the disconnected and possibly damaged pipe, backfill around HDPE with stone to prevent future collapse, reconnect the existing area drains with piping and existing downspout, backfill with soil and restore landscaping. BPL's Boundary and Topographic Survey was updated to reflect the drainage updates.

<u>LIAISON REPORTS</u>

SWAN/RAILS – No report.

VILLAGE – Trustee Valenti gave a verbal update.

FRIENDS OF THE LIBRARY- No report.

BIG – The next BIG meeting is July 23rd at Bloomingdale Township.

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

<u>DUPAGE COUNTY TREASURER- DISTRIBUTION OF PROPERTY TAXES FOR 2026</u>

Attachment F shows the distribution dates for 2026 regarding 2025 taxes.

<u>ILLINOIS LIBRARY ASSOCIATION- ANNUAL CONFERENCE- OCTOBER 6-8, PEORIA, IL</u>

The Board is invited to attend the 2026 ILA Annual Conference. This year's ILA conference is in Peoria, IL, from October 6-8. Trustee Day is on Thursday, October 8th.

<u>2025-2026 AUDIT PLAN</u>

Director Jarzemsky is preparing for the upcoming audit; week of July 20th, Lauterbach & Amen, LLP will be on-site fieldwork.

XI. ANNOUNCEMENTS

Summer Concerts at BPL: BPL's summer concert series starts this Friday, June 12 with Wildeye Band. Concerts are held out front in the Froio Garden from 12-1 p.m.

VFW Post 7539 Flag Dedication Ceremony: The VFW will have a flag dedication for the new flags in front of the gazebo. It will take place June 20th from 10-1 p.m. BPL is a backup rain location as needed.

XII. AGENDA BUILDING FOR THE JULY MEETING

XIII. EXECUTIVE SESSION

EXECUTIVE SESSION – REVIEW OF CANDIDATES TO FILL BOARD VACANCY

An Executive Session was called pursuant to the Open Meetings Act, Section 2 (c) (3) The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance. and Section 2 (c) (21) to discuss minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 of the Act.

At 7:33 p.m. Trustee Dixon moved, and Trustee Johnson seconded **the motion** to enter into Closed Session pursuant to the Open Meetings Act, Section 2. (c) (3) The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance. and Section 2 (c) (21) to discuss minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 of the Act. AYE: Trustees Hoyle, Dixon, Johnson and Valenti. NAY: None. Absent: Trustees Dhiman and Karpiel. The motion carried by roll call vote.

The Closed Session was concluded at 7:50 p.m., at which time the regular meeting of the Board reconvened.

XIV. APPROVAL OF ITEMS REVIEWED IN EXECUTIVE SESSION

APPOINTMENT OF TRUSTEE TO FILL A VACANCY

Trustee Valenti motioned, and Trustee Johnson seconded the motion to appoint David Whitaker to fill the board vacancy. The motion carried by roll call vote: AYES: Trustees Hoyle, Johnson, Valenti, and Dixon. Absent: Trustees Dhiman and Karpiel.

XV. ADJOURNMENT

Trustee Hoyle moved and Trustee Dixon seconded **the motion** to adjourn the June, 10 2026 Library Board meeting at 7:54 p.m. The motion carried by voice vote.

Respectfully submitted,

Minutes approved by:

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Secretary

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President

Date: __________________

(Minutes recorded by Jamie Schingoethe)