

The Urbana Free Library Board of Trustees
Minutes of a Regular Meeting
Held on Tuesday, May 13, 2025

CALL TO ORDER

The Urbana Free Library Board of Trustees met in the Lewis Auditorium of The Urbana Free Library on Tuesday, May 13, 2025. The meeting was called to order by the President, Dan Urban, at 7:00 p.m.

ATTENDANCE

Present: Erica Bellina, Rob Bennett, Shirese Hursey, Glen Layne-Worthey, Julia Pollack, Beth Scheid, Dan Urban, and Darius White

Absent: Liz Sands

ADDITIONS, CORRECTIONS, MODIFICATIONS OF THE AGENDA

None.

APPROVE THE AGENDA

It was moved by Beth Scheid, seconded by Glen Layne-Worthey, and passed unanimously to approve the agenda as presented.

PUBLIC COMMENT

None.

PRESENTATIONS

Kristin Richardson, from Engberg Anderson, gave an overview of the upcoming Library remodel. She commented briefly on the four major components, the circ/AV area, Megan's Room, carpeting and painting the first floor public areas, and replacing furniture.

ACTION ITEMS (CONSENT AGENDA)

Being that Dan Urban asked and saw that there were no requests to separate the items, it was moved by Rob Bennett, seconded by Darius White, and passed unanimously to approve the consent agenda as presented.

ACTION ITEMS (INDIVIDUAL)

It was moved by Glen Layne-Worthey, seconded by Darius White, and passed unanimously to accept the list of scheduled monthly Board meetings for FY26.

It was moved by Erica Bellina, seconded by Shirese Hursey, and passed unanimously to approve the annual review and designation of non-resident cards.

It was moved by Beth Scheid, seconded by Erica Bellina, and passed unanimously to accept the FY26 budget.

It was moved by Darius White, seconded by Shirese Hursey, and passed unanimously to approve the Champaign Public Library invoice for \$49,485.99

It was moved by Beth Scheid, seconded by Glen Layne-Worthey, and passed unanimously to approve the FY25 budget amendment.

It was moved by Shirese Hursey, seconded by Darius White, and passed unanimously to accept Resolution 2025-03 to thank Rob Bennett for his service.

It was moved by Erica Bellina, seconded by Beth Scheid, and passed unanimously to approve Resolution 2025-04 to accept the proposals from Imperial Surveillance.

It was moved by Glen Layne-Worthey, seconded by Rob Bennett, and passed unanimously to approve Resolution 2025-05 to accept the bid from Barber & DeAtley.

It was moved by Shirese Hursey, seconded by Glen Layne-Worthey, and passed unanimously to approve Resolution 2025-06 to accept the proposals from the furniture vendors.

DISCUSSION ITEMS

None.

REPORTS OF LIAISON OFFICERS

Friends of the Library

Erica Bellina reported that the Friends had a successful book sale. Final totals aren't in yet. The Friends will also be sponsoring the Herbert Goldhor Award again this year.

The Urbana Free Library Foundation

Dan Urban reported that the Foundation has raised \$156,000 this campaign. They have also sold 70 t-shirts through the Library merchandise fundraiser. The Foundation will hold a Giant Desk Concert on June 22. Tickets are on sale.

Illinois Heartland Library System

Rob Bennett reported that the IHLS is looking at the recent federal spending cuts to see what affects them. The Illinois State Library said to go ahead and submit budgets. Since this is Rob's last Board meeting, Dan Urban asked for a volunteer to continue to report to the Board on IHLS. Darius White agreed to take the task.

ADMINISTRATIVE REPORTS

Rachel Fuller stated that the Board packet was sufficient, and she had nothing further to share.

BOARD AND COMMITTEE REPORTS

None.

BOARD PRESIDENT REPORT

Dan Urban asked for a volunteer to be on the Nominating Committee to replace Brandyn Mason. Glen Layne-Worthey volunteered to be on the committee with Erica Bellina.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

It was moved by Shirese Hursey and seconded by Darius White to adjourn at 7:40 p.m.

Supplementary information is available in the Board packet of May 13, 2025.

This meeting was taped for later broadcast.