NORTHLAND PUBLIC LIBRARY AUTHORITY
BOARD MEETING – Held in person and virtually, using Microsoft Teams
June 24, 2025, 7:00pm
AGENDA

I. Call to Order & Roll Call:

II. Comments from the Public: (5 mins.)

PUBLIC COMMENT ON AGENDA ITEMS ONLY At this time, citizens may address the Authority Board on agenda items. Only residents and taxpayers of the Northland's five supporting municipalities will be permitted to address the Authority Board. Comments on non-agenda items will be taken at the end of tonight's meeting. Speakers will be permitted to speak for a maximum of 5 minutes. Groups will be required to designate a spokesperson to represent them before the Board. The designated spokesperson may speak for a maximum of 10 minutes. Speakers are asked to clearly state their name and address for the record and keep comments brief and to the point. Please spell your name for the record. Speakers are reminded that the Authority Board uses these comment periods as opportunities to gather information and not to respond directly to concerns raised. Information gathered will not be discussed at the current meeting, but instead will be referred by the President to the Executive Director, Department Manager, and/or a Committee for review and to prepare an appropriate response which will be communicated to the entire Authority Board.

III. President's Report: Dana Getz (5 mins.)

IV. New Business:
   a. Capital Fund and Operating Reserve –Bob Lukitsch (10 mins.)
      i. Operating Reserve amount for 2025 (VOTE) - $499,784
      ii. Transfer to Capital Fund (VOTE) - $208,049
         1. 2024 Depreciation - $106,531
         2. Interest - $101,518
   b. 2026 Meeting Schedule – (VOTE) Amy Steele (5 mins.)
   c. Naming Rights – Lower Lobby bench (VOTE) Amy Steele/Alexis McKinley (5 mins.)

V. New Northland - Entrance/Staircase Project Update: Amy Steele/Bob Lukitsch (15 mins.)
   a. Sprinkler System update – review of costs
   b. Schedule update

VI. Communications:
   a. Library Marketing & Communications – Nicholas Yon (5 mins.)
   b. Departmental Updates – Kelley Moten (5 mins.)
   c. Foundation – Alexis McKinley, Jennefer Bartholomew (5 mins.)
   d. Junior Board Member Report – Kylie Seyler (5 mins.)
   e. Other –

VII. Board Education:
   a. None – Any requests?

VIII. Unfinished Business:

IX. Legal Matters:

X. Consent Agenda (VOTE): (5 mins.)
   a. Minutes
      i. May 27, 2025 Meeting
   b. Treasurer's Report
   c. Executive Director's Report

XI. Committee and Other Reports: (5 mins.)
      i. Finance Committee
      ii. Building & Grounds Committee

XII. Board Comments

XIII. Comments from the Public: (5 mins.)

PUBLIC COMMENT ON NON-AGENDA ITEMS ONLY At this time, citizens may address the Authority Board on non-agenda items. Only residents and taxpayers of the Northland's five supporting municipalities will be permitted to address the Authority Board. Comments on non-agenda items will be taken at the end of tonight's meeting. Speakers will be permitted to speak for a maximum of 5 minutes. Groups will be required to designate a spokesperson to represent them before the Board. The designated spokesperson may speak for a maximum of 10 minutes. Speakers are asked to clearly state their name and address for the record and keep comments brief and to the point. Please spell your name for the record. Speakers are reminded that the Authority Board uses these comment periods as opportunities to gather information and not to respond directly to concerns raised. Information gathered will not be discussed at the current meeting, but instead will be referred by the President to the Executive Director, Department Manager, and/or a Committee for review and to prepare an appropriate response which will be communicated to the entire Authority Board.

XIV. Adjournment