



ELLA JOHNSON MEMORIAL PUBLIC LIBRARY DISTRICT

Decennial Committee

Minutes of Meeting Monday, February 26, 2024

- I. Call to Order: Board President Linda Wallace called the meeting to order at 6:30 p.m. In addition to Pres. Wallace, in attendance were library trustees Kim Alberth, Pat Dumoulin, Morgan Kolecke, Suzanne Lattanzio, and Karen Williams.; citizen members Curt Nilsen, Valerie Reh; and executive director Stephen Bero. Trustee Judy Pokorny was absent. Assistant director Heather Swanson was also present.
- II. Changes/Corrections to the Agenda: None
- III. Questions/Comments-Public/Media: None
- IV. Approval of the minutes of the meeting October 23, 2023: Pat Dumoulin moved and Kim Alberth seconded that the minutes of the meeting of October 23, 2023, be approved as submitted. The motion was adopted by a voice vote of ayes.
- V. Business
 - Approval of Final Report: Director Bero presented the draft of the final committee report that is required to be submitted to the Kane County Board. The Committee amended the draft to strike mention of "Notary" as one of the services listed and to replace the term "resident" with "property owner" in the paragraph, Return on Investment.
 - Trustee Pokorny entered the meeting at 6:47 p.m.
 - Valerie Reh moved and Suzanne Lattanzio seconded that the final committee report be approved as amended. The motion was adopted by a voice vote of ayes.
- VI. Survey of residents in attendance, if any: None
- VII. Adjournment: Suzanne Lattanzio moved and Valerie Reh seconded to adjourn the meeting and the Decennial Committee *sine die*. The motion was adopted by a voice vote of ayes. Pres. Wallace adjourned the meeting at 6:50 p.m.