

BARTLETT PUBLIC LIBRARY DISTRICT
SPECIAL BOARD MEETING
MONDAY, March 20, 2023
6:30 p.m.

Location: Meeting Room, Bartlett Public Library District
800 S. Bartlett Road, Bartlett, IL

CALL TO ORDER: The regular meeting of the Bartlett Public Library District Trustees was called to order at 6:30 p.m. by Heidi Hopkins.

ROLL CALL: Monica Boyer, John Sias, Dave Barry, Joseph Olsen, Peggy Bucaro, Peggy Deyne, Heidi Hopkins, Trustees.

Staff Present: Karolyn Wessel, Library Director.

TOWN HALL: None.

AGENDA:

1. Identify Committee Members

Director Wessel presented a press release seeking committee members. Director Wessel and President Hopkins reached out to a few community members who may be interested in participating on the committee.

Discussion was had about whether the community committee members needed to be screened with resumes or applications and it was decided that due to time constraints this is not necessary.

Discussion was had about the structure and the purpose of the Decennial Committee.

Because President Hopkins trustee term will be ending, she cannot serve as Committee Chairperson for the Decennial Committee. President Hopkins designated Trustee John Sias to be Committee Chairperson. Trustee Sias accepted this designation.

Trustee Olsen suggested that the Decennial Committee Meetings be held as Committee of the Whole Meetings so long as the community member representatives are also active participants. Trustee Sias explained that once there are committee members they can schedule meetings.

President Hopkins clarified that the Decennial Committee will be made up of the Library Board of Trustees, the Committee Chairperson, the Library Director, and at least two community representatives.

Director Wessel and Trustee Sias will plant to regroup in April to see who the community representatives will be that will serve on the committee.

2. How to Attract Committee Members
3. Designate Deadlines for Two More Meetings Within the Next 12 Months
4. Confirm that Deadline to File Report is December of 2024
5. Review Sample Library Report
6. Review Laws, Policies, Rules, and Procedures, Training Materials, and other Documents

NEW BUSINESS: None.

TOWN HALL: None.

ADJOURNMENT: Trustee Barry made a motion to adjourn the meeting; Seconded by Trustee Deyne.

Roll Call Vote - Yes: Boyer, Sias, Barry Sias, Bucaro, Olsen, Deyne, Hopkins.

Motion carried.

Meeting adjourned at 6:48 PM.