BARTLETT PUBLIC LIBRARY DISTRICT

COMMITTEE OF THE WHOLE MEETING MINUTES

June 16, 2025

6:00 p.m.

Location: Meeting Room, Bartlett Public Library District

800 S. Bartlett Road, Bartlett, IL

CALL TO ORDER: The meeting was called to order by President Deyne at 6:00 p.m.

ROLL CALL: Peggy Deyne, President; Dave Barry, Vice President; Peggy Bucaro, Secretary; Joseph A.J. Olsen, Treasurer; Lynn DeSmidt, Jason Maloney, Trustees. Absent: Monica Boyer.

STAFF PRESENT: Karolyn Wessel, Library Director; Assistant Director, Mallory Knapp (entered at 6:30 p.m.)

TOWN HALL: None.

AGENDA

1. Trustee Orientation

Director Wessel presented a general orientation to trustees.

1. Trustee Portal Review

Director Wessel presented the trustees with an online portal to access Board documents and library resources.

1. Space Needs Discussion

Director Wessel noted that the regular meeting that follows there are proposals on the agenda and provided time for trustees to generally discuss the space needs of the library prior to the approval of the proposals.

Discussion was had.

ADJOURNMENT

Trustee Barry made a motion to adjourn the meeting. Seconded by Trustee DeSmidt.

Roll Call Vote-Yes: Deyne, Barry, Bucaro, Olsen, DeSmidt, Maloney. Absent: Boyer.

Meeting adjourned at 6:55 p.m.