BARTLETT PUBLIC LIBRARY DISTRICT

Committee of the Whole MEETING MINUTES

July 21, 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; Mallory Knapp, Assistant Director; Larry Siegel, Facility Manager; Sonya Skibicki, Technical Services Manager; Mary Prohaska, Circulation Manager; Phyllis Sadowski, Youth Services Manager; Sam Magdziarz, Business Office Generalist; Jackie Rojas, Public Relations Manager.

PUBLIC PRESENT: Tracy Leiser, patron. Dan Porhte, Tiffany Nash, Product Architecture.

TOWN HALL: None.

AGENDA

1. Space Needs Assessment Update

Dan Porhte and Tiffany Nash presented updated drawing schemes for the renovation of the existing library building. They presented drawings for a new building.

TOWN HALL: None.

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

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

Meeting adjourned at 7:08 p.m.