BARTLETT PUBLIC LIBRARY DISTRICT

SPECIAL BOARD MEETING MINUTES

August 11, 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 6:02 p.m.

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

STAFF PRESENT: Karolyn Wessel, Library Director; Mallory Knapp, Assistant Director; Mary Prohaska, Circulation Manager; Sonya Skibicki, Technical Services Manager.

PUBLIC PRESENT: Tracy Leiser, patron.

TOWN HALL: None.

AGENDA

1. Ethic’s Officer Statement

Trustee Boyer reported a complaint from a patron regarding an interaction with Trustee DeSmidt.

1. Review and Approval of a New Shape for a Drawing of a Possible New Future Building Plan

The Board discussed potential shapes for a drawing of a new library building to be drawn on the current library property.

Trustee Barry made a motion to approve a shape for the drawing of a potential new building. Seconded by Trustee Bucaro.

Trustee Deyne: Option 1, Rectangle

Trustee Barry: No

Trustee Boyer: No

Trustee Bucaro: Option 1, Rectangle

Trustee DeSmidt: Option 1, Rectangle

Trustee Maloney: Option 1, Rectangle

Trustee Olsen: Option 1, Rectangle

The board came to a consensus to choose option one presented, the shape of a rectangle. Motion carried.

NEW BUSINESS: None.

TOWN HALL: None.

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

Meeting adjourned at 6:36 p.m.