

WAUCONDA AREA PUBLIC LIBRARY DISTRICT

DECENNIAL COMMITTEE MINUTES

Monday, May 8, 2023

The meeting was held online via Zoom at 7:46 p.m. with the following members present: Trustee Coburn, Trustee Morris, Trustee Pankey, Trustee Pate, Trustee Shaw, Trustee Suelzer, Trustee Sorensen, Director Greenup, Michelle Friedrich, Kim Simchak.

AUDIENCE TO VISITORS

Kelly Hill, Molly Jostock

Director Greenup explained the purpose of the Decennial Committee on Local Government Efficiency Act, 50 ILCS 70/1 et seq.

Committee members are as follows: Board President & Committee Chair Sherri Sorensen, Vice President Thea Morris, Secretary Marci Suelzer, Treasurer Josh Coburn, Trustee William Pankey, Trustee Mike Pate, Trustee Lauren Shaw, Library Director Elizabeth Greenup, Public Member Michelle Friedrich and Public Member Kim Simchak.

The library district boundaries, bylaws and policies were reviewed.

A survey of residents in attendance was taken. Public Member Kim Simchak discussed how the library makes a concerted effort to reach out to each of the towns in the district. Public Member Friedrich, who is also the Library Foundation President, commented on the great partnership between the Foundation and the Library and the library's commitment to outreach.

The Committee will meet again on Monday, January 8, 2024 at 7:45 p.m. Director Greenup will have a list of current partnerships available for review and will identify any potential recommendations for further local efficiencies.

Molly Jostock was added as a Public Member.

Trustee Morris motioned to adjourn, seconded by Trustee Shaw.

Roll call vote

YES: Coburn, Morris, Pankey, Pate, Shaw, Suelzer, Sorensen, Greenup, Friedrich, Simchak, Jostock

NO: none

ABSTAIN: none

ABSENT: none

Motion carried.

Meeting adjourned at 8:14 pm

Approved January 8, 2024

President

Secretary