



# ELLA JOHNSON MEMORIAL PUBLIC LIBRARY DISTRICT

---

## Decennial Committee

Minutes of Meeting Thursday, June 1, 2023

- I. Call to Order: Board President Linda Wallace called the meeting to order at 7:00 p.m. In addition to Pres. Wallace, in attendance were library trustees Kim Alberth, Pat Dumoulin, Suzanne Lattanzio, Judy Pokorny, Karen Williams; citizen members Morgan Kolecke, Curt Nilsen, Valerie Reh; and executive director Stephen Bero.
- II. Changes/Corrections to the Agenda: None
- III. Questions/Comments-Public/Media: None
- IV. Business
  - A. Interagency cooperation  
The committee members discussed current and potential areas for cooperation with other local government agencies and community groups.
    1. D300 community
    2. Park District
    3. Kane County Forest Preserve
    4. Constituent municipalities
    5. Townships
      1. Hampshire
      2. Rutland
      3. Burlington
    6. Schools: public, private and daycare
    7. Chamber of Commerce
    8. Lions Club
    9. PrairieCat consortium
    10. RAILS coops
    11. Ella's Friends
  - B. Services  
The members listed the services the library provides.
    1. Circulation of materials
      1. Interlibrary Loan
      2. Collection Development
    2. Reference and Reader's Advisory
    3. Programming-stats
    4. Business Center

5. Technology Assistance
  6. Document Processing
  7. Notary
- C. Resource Management  
The final report will emphasize resource management.
1. Focus on customer service
  2. Recruit and develop volunteers
- D. Setting date of next meeting: Monday, October 23, 2023, 6:30 p.m. at the library.
- V. Survey of residents in attendance, if any: None
- VI. Adjournment: Pat Dumoulin moved and Karen Williams seconded to adjourn the meeting. The motion carried by a voice vote of ayes. Pres. Wallace adjourned the meeting at 7:56 p.m.