



ELLA JOHNSON MEMORIAL PUBLIC LIBRARY DISTRICT

Decennial Committee

Minutes of Meeting Monday, October 23, 2023

- I. Call to Order: Board President Linda Wallace called the meeting to order at 6:31 p.m. In addition to Pres. Wallace, in attendance were library trustees Kim Alberth, Pat Dumoulin, Morgan Kolecke, Suzanne Lattanzio, and Judy Pokorny; citizen members Curt Nilsen, Valerie Reh; and executive director Stephen Bero. Trustee Karen Williams was absent.
- II. Changes/Corrections to the Agenda: None
- III. Questions/Comments-Public/Media: None
- IV. Approval of the minutes of the meeting June 1, 2023: Pat Dumoulin moved and Suzanne Lattanzio seconded that the minutes of the meeting of June 1, 2023, be approved as submitted. The motion was adopted by a voice vote of ayes.
- V. Business
 - A. Reports: Director Bero presented a sample of the final committee report from the Sandwich Public Library District, with the recommendation that we adopt this format for our final report. The Committee members agreed for the most part and advised that we eliminate the Policy Table that Sandwich included and add a Return on Investment (ROI) section.
 - B. Setting date of next meeting: Monday, February 26, 2024, 6:30 p.m. at the library.
- VI. Survey of residents in attendance, if any: None
- VII. Adjournment: Pat Dumoulin moved and Morgan Kolecke seconded to adjourn the meeting. The motion was adopted by a voice vote of ayes. Pres. Wallace adjourned the meeting at 6:52 p.m.