



Decennial Committee Meeting
Judith Gamoran Board Room, Main Library
Main Library, 700 N. North Ct., Palatine IL
June 18, 2024, 7:00 pm

Minutes

1. Call to order

Committee Chair Brauer called the meeting to order at 7:01 p.m. Secretary DeRosa was present.

2. Roll call/requests to attend meeting via electronic means

Upon roll call, Trustees Boland, Brauer, DeRosa, Jefferson, Puklin, Snyder, and Westhoff, Executive Director Jeannie Dilger, Assistant Director Melissa Gardner, and community members Tracie Padal and Meg Cipar were present.

3. Introduction of visitors

Staff members Assistant Director Susan Conner, Finance Manager Mary Myers, Administrative Assistant Sarah Kacimi, Member Services Manager Rosalie Scarpelli, and Youth and Teens Manager Kathy Burns were present. Visitors introduced were Executive Director Jack Bower of Rolling Meadows Library, Executive Director Annie Miskewitch and Deputy Director Molly Scheibler of Schaumburg Township Library District, and Executive Director Su Reynders of Mount Prospect Library.

4. Public comment

None.

5. New business

a. Discussion of service to the community with guests Jack Bower of Rolling Meadows Library, Annie Miskewitch and Molly Scheibler of Schaumburg Township Library District, and Su Reynders of Mount Prospect Public Library

Rolling Meadows Library Director Jack Bower shared that it is his second month serving as Director of Rolling Meadows Library. Bower reported that Rolling Meadows Library is fielding proposals for its strategic plan and is looking to have something in place within the year. Bower added that their Library's new website is almost complete and the Library will be debuting its catalog soon.

Requests by members of the public to place a topic on a Board meeting agenda must be made 4 business days before the scheduled meeting in order to be considered. Members of the public may address the Board according to provisions of policy Appendix 0: Rules of Procedure for Public Meetings and Hearings.

Individuals requiring reasonable accommodations to attend a public meeting of the Board are requested to notify Library administration at least 7 business days prior to the scheduled meeting.

Mount Prospect Executive Director Su Reynders reported that updating their physical facilities and collaborative spaces is high on the priority list. Mount Prospect Library hopes to undergo renovations to create additional meeting areas and private spaces. Reynders shared recent developments in the Library which included: a new website, expanding adult programming, and investing more in materials and e-resources.

Schaumburg Township Library District Executive Director Annie Miskewitch and Deputy Director Molly Scheibler shared Schaumburg Library's long-term goals, which included building community connections, future readiness, and agility. Miskewitch added that their Library has been investing more into e-resources and the Library of Things. Scheibler mentioned that their two branches will need renovations soon.

6. Next meeting date

The next Decennial Committee meeting will be on July 16, 2024, at 7:00 p.m.

7. Adjourn

Committee Chair Brauer adjourned the meeting at 7:28 p.m.

Approved: _____

Date: _____

Debby Brauer, President

Maureen DeRosa, Secretary

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