



Minutes

1. Call to order

President Brauer called the meeting to order at 7:02 p.m. Secretary DeRosa was present.

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

3. Upon roll call, Trustees Brauer, Boland, DeRosa, Jefferson, Puklin, and Westhoff, Executive Director Melissa Gardner, Assistant Director Susan Conner, and members Meg Cipar and Tracie Padal were present. Trustee Snyder joined the meeting at 7:20 p.m.

4. Introduction of visitors

Visitors introduced were Finance Manager Mary Myers, Member Services Manager Rosalie Scarpelli, Youth and Teen Services Manager Kathy Burns, Adult Services Assistant Manager Lizette Ayala, Administrative Assistant Sarah Kacimi, and member Emilie Cheng.

5. Public comment

None.

6. New business

None.

7. Discussion of final Decennial Committee Report

Executive Director Melissa Gardner presented the committee with a draft of the Decennial Committee report. Gardner received feedback regarding the content and format of the report. The committee discussed making style changes, formatting adjustments, and content changes. The draft of the report will be given to Trustee

Westhoff and member Tracie Padal for editing. The final draft will be reviewed by the committee before a recommendation for approval is made to the Board.

8. Next meeting date

The next Decennial Committee meeting will be held on August 20, 2024 at 7:00 p.m

9. Adjourn

President Brauer adjourned the meeting at 7:39 p.m.

Approved on: _____

Trustee

Trustee