

**MINUTES
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
ANNUAL MEETING
Tuesday, August 16, 2016
7:00 PM, Kossmann Room**

The annual meeting of the Board of Trustees was called to order by Acting President Marsha Baker at 7:00 p.m. on August 18, 2016, in the Kossmann Room.

Board members in attendance included Ingrid Becton, Monica Iacono, Carol Jacobsen, Susan Sadowski, Teresa Menolascino, and William Ryan. William Shanklin was absent.

Also in attendance were Library Director Mary Beth Campe, Assistant Director Marcy Rodriguez, and Administration/HR Manager Rita Andreuccetti.

Visitor in attendance were Roy McCampbell, Linda Wheaton, Jon Baker, and League of Women Voters representative, Annette Armstrong.

The first order of business was the Election of Officers. President Marsha Baker read the Bylaws of the Board of Trustees. She reviewed the slate of officers and requested a volunteer for the Office of Secretary. Ingrid Becton volunteered for the position of Secretary. Monica Iacono moved that the following slate of officers be approved: Marsha Baker for the Office of President, Monica Iacono for the Office of Vice President, and Ingrid Becton for the Office of Secretary. Susan Sadowski seconded the motion. All Trustees present voted to approve the slate of officers presented.

There being no other Additional New Business, the meeting was adjourned at 7:05 p.m.

Ingrid Becton
Secretary