

**MINUTES
OF THE SPECIAL MEETING OF
The Elmhurst Public Library
Board of Trustees
Tuesday, June 6, 2017
6:00 p.m. Makery**

President Marsha Baker called the June 6, 2017 special meeting of the Board of Trustees to order at 6:00 p.m. in the Makery.

Board members in attendance included Susan Sadowski, William Ryan, Marsha Baker, Francesca Irion, and Monica Iacono. Also in attendance were Library Director, Mary Beth Harper, HR/Business Manager Rita Andreuccetti, and staff members Kelsy O'Kelley, and Kathryn Kielminski.

Visitors in attendance included: Randy Irion and Tommy Ryan.

There was no Public Comment.

Director Campe set up the special meeting so that Trustees could tour the Makery and use Makery equipment before the new department was opened to the public.

There being no further business, the meeting was adjourned at 8:30 p.m.