

**MINUTES**  
**ELMHURST PUBLIC LIBRARY**  
**BOARD OF TRUSTEES - ANNUAL MEETING**  
**Tuesday, August 20, 2024**  
**KOSSMANN ROOM**

President-Pro Temp Ingrid Becton called the August 20, 2024, Annual Meeting of the Board of Trustees to order at 7:00 p.m. in the Kossmann Room.

Board members in attendance included: Taylor Holop, Carol Jacobsen, Cindy Wellwood Burke, Sue Sadowski, and Bill Shanklin.

Trustees Marsha Baker, Jane Chornij, and Bill Ryan were absent.

Also in attendance were Library Director Mary Beth Harper and Assistant Director Marcy Rodriguez.

The first order of business was the Election of Officers.

President Marsha Baker reviewed the slate of officers for 2024-2025.

Trustee Sadowski moved that the following slate of officers be approved as presented. Trustee Wellwood Burke seconded the motion.

Marsha Baker for the Office of President  
Ingrid Becton for the Office of Vice President  
Jane Chornij for the Office of Secretary

There being no other Additional New Business, the meeting was adjourned at 7:01.

Jane Chornij, Secretary