

MINUTES
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES - ANNUAL MEETING
Tuesday, September 20, 2022
KOSSMANN ROOM
ELMLIB.ORG/VIRTUAL, 7:00 PM

This meeting was held both virtually via Zoom and in-person in the Kossmann Room.

Susan Sadowski called September 20, 2022, Annual Meeting of the Board of Trustees to order at 7:00 p.m. in the Kossmann Room.

Roll call was taken.

Board members in attendance in attendance in Kossmann Room included: Jane Chornij, Taylor Holop, Bill Ryan, and Sue Sadowski.

Trustees Marsha Baker and Ingrid Becton were in attendance via Zoom.

Trustee Carol Jacobsen, Teresa Menoloscino, and William Shanklin were absent.

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

Staff members in attendance were Shaira Rock and Heather Forster-Jensen.

The first order of business was the Election of Officers.

President Sue Sadowski reviewed the slate of officers for 2022-2023.

Bill Ryan moved that the following slate of officers be approved:

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

Roll call vote:

Ayes: Baker, Becton, Chornij, Holop, Ryan, and Sadowski

Nays: None

Absent: Jacobsen, Menoloscino, and Shanklin

Taylor Holop seconded the motion. The motion carried.

There being no other Additional New Business, the meeting was adjourned at 7:03 p.m.
Jane Chornij, Secretary