## MINUTES ELMHURST PUBLIC LIBRARY BOARD OF TRUSTEES - ANNUAL MEETING Tuesday, August 19, 2025 KOSSMANN ROOM

Trustee Cindy Wellwood called the August 19, 2025, 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, Sue Sadowski, Bill Ryan, and Bill Shanklin.

Trustees Marsha Baker, Ingrid Becton, and Jane Chornij 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.

Trustee Cindy Wellwood reviewed the slate of officers for 2025-2026.

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

Cindy Wellwood for the Office of President Sue Sadowski for the Office of Vice President Marsha Baker for the Office of Secretary

There being no other Additional New Business, the meeting was adjourned at 7:02.