

**MINUTES
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
ANNUAL MEETING
Tuesday, August 20, 2019
7:00 p.m., Kossmann Room**

Susan Sadowski called August 20, 2019, Annual Meeting of the Board of Trustees to order at 7:02 p.m. in the Kossmann Room.

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

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

Lauryn Sadowski was in attendance.

The first order of business was the Election of Officers.

Susan Sadowski read the Bylaws of the Board of Trustees.

She reviewed the slate of officers.

Marsha Baker moved that the following slate of officers be approved:

Susan Sadowski for the Office of President
Marsha Baker for the Office of Vice President
Carol Jacobsen for the Office of Secretary

Monica Iacono 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.

Carol Jacobsen
Secretary