

**MINUTES
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
ANNUAL MEETING
Tuesday, July 15, 2014
7:00 PM, Kossmann Room**

The annual meeting of the Board of Trustees was called to order by President Linda Wheaton at 7:07 p.m. on July 15, 2014, in the Kossmann Room.

Board members in attendance included Marsha Baker, Ingrid Becton, Monica Iacono, Carol Jacobsen, Teresa Menolascino, Susan Sadowski, William Ryan, and William Shanklin.

Also in attendance were Library Director Mary Beth Campe, Assistant Director of Public Services Catherine Ingram, Assistant Director of Administration Services Marcy Rodriguez, Office Manager Rita Andreuccetti, and Public Information Coordinator Cheryl Moore.

There were no visitors in attendance.

The first order of business was the Election of Officers for FY 2015. President Wheaton requested nominations. Susan Sadowski moved that the following slate of officers be approved: Linda Wheaton for the Office of President, Marsha Baker for the Office of Vice President, and Monica Iacono for the Office of Secretary. There were no other nominations. Carol Jacobsen seconded the motion. All Trustees present voted unanimously for the slate of officers presented. The motion carried.

The next item of business was establishment of the monthly meeting dates for the remainder of FY 2014. Marsha Baker moved:

THEREFORE BE IT RESOLVED:

That the Board of Trustees of the Elmhurst Public Library shall hold a regular Board meeting on the third Tuesday of each month at 7:00 p.m., in the Library during FY 2014 unless the President or a majority of the Board determines there will be a conflict or a reasonable cause for change.

Susan Sadowski seconded the motion. The motion carried.

The first item of Additional New Business was a request from William Ryan to consider the start of the Board Meeting at 6:30 p.m., instead of 7:00 p.m. The Trustees agreed to consider this request.

There being no other Additional New Business, the meeting was adjourned at 7:14 p.m.

Monica Iacono
Secretary