

**MINUTES
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
ANNUAL MEETING
Tuesday, August 18, 2015
7:00 PM, Kossmann Room**

The annual meeting of the Board of Trustees was called to order by President Linda Wheaton at 7:00 p.m. on August 18, 2015, in the Kossmann Room.

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

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 appointment year 2015-2016. President Wheaton requested the review of the slate presented. 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. Monica Iacono seconded the motion. All Trustees present voted unanimously for the slate of officers presented. The motion carried.

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

Monica Iacono
Secretary