

**MINUTES
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
ANNUAL MEETING
Tuesday, October 20, 2020
ELMLIB.ORG/VIRTUAL, 7:00 PM**

This meeting was held virtually via Zoom.

Susan Sadowski called October 20, 2020, Annual Meeting of the Board of Trustees to order at 7:02 p.m. in the Kossmann Room.

Roll call was taken.

Board members in attendance included: Ingrid Becton, Jane Chornij, Carol Jacobsen, William Ryan, and William Shanklin.

Marsha Baker, Taylor Holop, and Teresa Menolascino were absent.

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

There were no visitors 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.

Ingrid Becton 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

Roll call vote:

Ayes: Becton, Chornij, Jacobsen, Ryan, Shanklin, and Sadowski

Nays: None

Absent: Baker, Holop, and Menolascino

Bill Shanklin seconded the motion. The motion carried.

There being no other Additional New Business, the meeting was adjourned at 7:05 p.m.

Carol Jacobsen
Secretary