

**MINUTES
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
Tuesday, March 21, 2023
Kossmann Room
or Virtual at [ELMLIB.ORG/VIRTUAL](https://elmlib.org/virtual), 7:00 PM**

This meeting was held both virtually via Zoom and in-person in the Kossmann Room.

President Marsha Baker called the March 21, 2023 Regular Meeting of the Board of Trustees to order at 7:05 p.m.

Board members in attendance in the Kossmann Room included: Marsha Baker, Ingrid Becton, Jane Chornij, Carol Jacobsen, Sue Sadowski, Bill Ryan, and Bill Shanklin.

Trustees Taylor Holop and Teresa Menolascino were absent.

Also in attendance was Library Director Mary Beth Harper.

Visitor in attendance was Head of Marketing Brianna Bone.

There was no public comment.

Ann Pasnick provided correspondence and cookies for the Board and Staff. President Marsha Baker read aloud the note of appreciation to the Library for once again receiving a 5-star rating.

The first order of business was the approval of the minutes of the February 21, 2023 Regular Board of Trustees Meeting. Bill Ryan moved:

THEREFORE BE IT RESOLVED:

That the minutes of the February 21, 2023 Regular Board of Trustees Meeting be approved as presented.

Sue Sadowski seconded the motion.

The motion carried.

The next order of business was the approval of the March 21, 2023 Accounts Payable. Ingrid Becton moved:

THEREFORE BE IT RESOLVED:

That the Minutes of the March 21, 2023 Accounts Payable be approved as presented.

Director Harper responded to questions about the invoices. Sue Sadowski seconded the motion.

The motion carried.

Director Harper discussed the financial reports for January and February.

In the Director's Report, Ms. Harper talked about the staff committees. The three committees, EPL Social, EPL Cares, and EPL Learns were formed last fall. All three committees are comprised of staff volunteers from different departments. Department Heads lead the committees and report to her about staff suggested events.

The Kids' Department hosted a very successful Winter Reading Program this year with 835 participants. Picture Book March Madness is happening now and the brackets are narrowing with favorite titles advancing and others left behind.

There was no President's Report.

There was no Unfinished Business.

The first order of New Business was to meet Brianna Bone, Head of Marketing.

The next item of New Business was the review of Closed Session Meeting Minutes. Director Harper stated that closed session meetings are reviewed twice a year. Sue Sadowski moved:

THEREFORE BE IT RESOLVED:

That the Executive Session Minutes dated September 20, 2016 remain closed.

Director Harper stated she would bring the closed session minutes back to the Trustees in six months. Carol Jacobsen seconded the motion. The motion carried.

The next item of New Business was the review of the Exhibit and Display Policy. Director Harper reviewed the revised policy. Bill Ryan moved:

THEREFORE BE IT RESOLVED,

That the revised Exhibit and Display Policy be approved as presented.

Sue Sadowski seconded the motion.

The motion carried.

There being no Other Business, the meeting was adjourned at 7:38 p.m.