

**MINUTES
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
ANNUAL MEETING
Tuesday, September 18, 2018
7:00 PM, Kossmann Room**

President Marsha Baker called September 18, 2018, Annual Meeting of the Board of Trustees to order at 7:01 p.m. in the Kossmann Room.

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

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

Visitors in attendance were Head of Marketing Rita Perona, Assistant Head of Adult Services Kristin Sanderson, Social Work Interns Tim Vo and Tracey Orick.

The first order of business was the Election of Officers.

President Marsha Baker read the Bylaws of the Board of Trustees.

She reviewed the slate of officers.

William Shanklin moved that the following slate of officers be approved:

Marsha Baker for the Office of President
Monica Iacono for the Office of Vice President
Ingrid Becton for the Office of Secretary

Susan Sadowski 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 7:04 p.m.

Ingrid Becton
Secretary