

MINUTES
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
ANNUAL MEETING
Tuesday, September 21, 2021
ELMLIB.ORG/VIRTUAL, 7:00 PM

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

Susan Sadowski called September 21, 2021, Annual Meeting of the Board of Trustees to order at 7:00 p.m. in the Kossmann Room.

Roll call was taken.

Board members in attendance in attendance in Kossmann Room included: Marsha Baker, Ingrid Becton, Jane Chornij, Taylor Holop, and William Shanklin.

Trustees Carol Jacobsen and William Ryan were in attendance via Zoom.

Trustee Teresa Menolascino was absent.

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

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 for 2021-2022.

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: Baker, Becton, Chornij, Holop, Jacobsen, Ryan, Shanklin, and Sadowski

Nays: None

Absent: Menolascino

Bill Shanklin seconded the motion. The motion carried.

There being no other Additional New Business, the meeting was adjourned at 7:02 p.m.

Carol Jacobsen
Secretary