

**MINUTES
ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES - ANNUAL MEETING
Tuesday, September 19, 2023
KOSSMANN ROOM**

President Marsha Baker called September 19, 2023, Annual Meeting of the Board of Trustees to order at 7:00 p.m. in the Kossmann Room.

Board members in attendance included: Jane Chornij, Bill Ryan, Sue Sadowski, Carol Jacobsen, Cindy Wellwood Burke, Ingrid Becton, and Marsha Baker.

Trustees Taylor Holop, and Bill Shanklin were absent.

Also in attendance were Library Director Mary Beth Harper and Assistant Director Marcy Rodriguez.

The first order of business was the Election of Officers.

President Marsha Baker reviewed the slate of officers for 2023-2024.

Trustee Sadowski moved that the following slate of officers be approved as presented. Trustee Jacobsen seconded the motion.

Marsha Baker for the Office of President
Ingrid Becton for the Office of Vice President
Jane Chornij for the Office of Secretary

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

Jane Chornij, Secretary