



## **Minutes**

### **1. Call to order**

Vice President Vanderhoek called the meeting to order at 7:04 p.m. Secretary Westhoff was physically present.

### **2. Roll call/Trustee requests to attend meeting via electronic means**

Upon roll call, Trustees Boland, Brauer, Sherman, Snyder, Vanderhoek, and Westhoff were in attendance. President Jefferson arrived at 7:12 p.m.

### **3. Introduction of visitors**

Also in attendance were Executive Director Jeannie Dilger, Assistant Director Maureen Galvan, Assistant Director Melissa Gardner, Finance Manager Regina Stapleton, Popular Materials Manager Kathleen Burns, Circulation Assistant Manager Barbara Marks, Circulation Manager Rosalie Scarpelli, Communications and Marketing Manager Andrea Lublink, Communications and Marketing Coordinator Kiel Cross, Popular Materials Assistant Manager Jennifer Jazwinski, Technical Services Assistant Manager Shelby Ricci, Technical Services Manager Kristin Sedivy, Technology Assistant Manager Mike Szwed, Information Services Manager Brian Herner, Information Services Assistant Manager Phil Skeltis, Technology Manager Susan Conner, Facilities Manager Gregg Szczesny, and John Chrastka, executive director of EveryLibrary.

### **4. Public comment**

None.

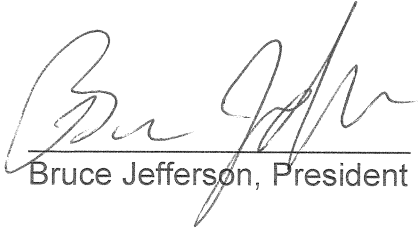
### **5. Discussion with John Chrastka of EveryLibrary**

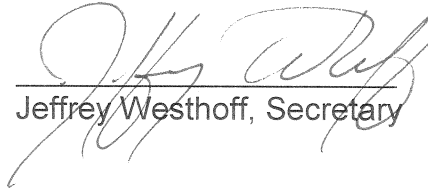
John Chrastka discussed how to plan an informational campaign for a referendum with Trustees and Library staff.

**6. Adjournment**

Vice President Vanderhoek adjourned the meeting at 9:22 p.m.

Approved: Feb. 14, 2016

  
Bruce Jefferson, President

  
Jeffrey Westhoff, Secretary