



Minutes

**1. Call to order**

President Jefferson called the meeting to order at 6:04 p.m. Secretary Westhoff was physically present.

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

Upon roll call, Trustees Boland, Brauer, Jefferson, Snyder, Vanderhoek, and Westhoff were physically present. Trustee Sherman arrived at 6:06 p.m.

**3. Introduction of visitors**

Also in attendance were Executive Director Jeannie Dilger, Assistant Director Melissa Gardner, Assistant Director Maureen Galvan, Information Services Manager Brian Herner, Communications and Marketing Manager Andrea Lublink, Circulation Manager Rosalie Scarpelli, Circulation Assistant Manager Barbara Marks, Branch Supervisor Karen Bollman, Technology Assistant Manager Mike Swzed, Popular Materials Assistant Manager Jennifer Jazwinski, and John Chrastka, executive director of EveryLibrary

**4. Public comment**

None.

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

John Chrastka advised Board members and staff on how to discuss a possible referendum with the public.

**6. Adjournment**

President Jefferson adjourned the meeting at 7:01 p.m.

Approved: \_\_\_\_\_



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Bruce Jefferson, President



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Jeffrey Westhoff, Secretary