



Minutes

1. Call to order

President Jefferson called the meeting to order at 6:03 p.m. Secretary Westhoff was physically present.

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

Upon roll call, Trustees Brauer, Jefferson, Sherman, Snyder, Vanderhoek, and Westhoff were physically present. Trustee Boland arrived at 6:05 p.m.

3. Introduction of visitors

Also in attendance were Executive Director Jeannie Dilger, Assistant Director Melissa Gardner, Information Services Manager Brian Herner, Communications and Marketing Manager Andrea Lublink, Popular Materials Manager Kathy Burns, Popular Materials Assistant Manager Jennifer Jazwinski, Technical Services Manager Kristin Sedivy, and Patricia Polka.

4. Public comment

None.

5. Discussion with John Chrastka of EveryLibrary via Skype

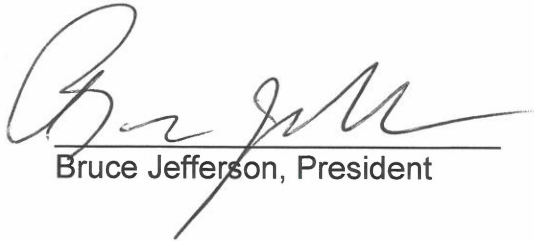
Before John Chrastka was called, Executive Director Dilger, staff, and Trustees reviewed their discussions with members of the public.

Chrastka connected with the Board via Skype at 6:11 p.m. He discussed steps to be taken prior to a proposed referendum.

6. Adjournment

President Jefferson adjourned the meeting at 6:55 p.m.

Approved: 10-17-18



Bruce Jefferson, President



Jeffrey Westhoff, Secretary