



**Board of Library Trustees
Special Board Meeting**
Schaumburg Township District Library
130 S. Roselle Rd., Schaumburg, IL
February 4, 2023, 9:00 a.m.

Minutes

1. Call to order

President Snyder called the meeting to order at 9:31 a.m.

2. Roll call

Trustees Boland, Brauer, DeRosa, Jefferson, Snyder, and Westhoff were present. Trustee Puklin was absent.

3. Introduction of visitors

In attendance were Executive Director Jeannie Dilger and Assistant Director Melissa Gardner. From Algonquin Area Public Library District, trustees Melissa Iwinski, James Johnson, Tina Medrano-Sanchez, Tracy Sharkey, and Lindsay Taylor, as well as Executive Director Sara Murray and Assistant Director Carol Dolin, were present. From Schaumburg Township District Library, trustees Jillian Bernas, Julie Wroblewski Bosshart, Emily Gilbert, Anita Forte-Scott, Theresa Seyring, and Carole Pye, as well as Executive Director Annie Miskewitch, were present.

4. Public comment

None.


5. Equity, Diversity, and Inclusion Training

Elisabeth "Biz" Lindsay-Ryan presented training on Equity, Diversity, and Inclusion. All trustees and staff participated in the training and discussed the topics to increase understanding of these concepts and how they might apply in a public library setting.

6. Adjournment

President Snyder adjourned the meeting at 11:33 a.m.

Approved: 2-21-23



Hal Snyder, President



Jeffrey Westhoff, Secretary

