

**MINUTES OF DECENNIAL COMMITTEE MEETING OF THE BOARD OF TRUSTEES
SEPTEMBER 18, 2023**

CALL TO ORDER- President Bauter called the meeting to order at 5:30 pm. Pledge of Allegiance was recited by all.

ROLL CALL

Trustees Present: LuAnn Bolatto, Danell Morrison, Alvin Stockdale, Susan Trimby, and Sandra Bauter.
Braidwood Residents Present: Sarah Hopf and Sue Erickson. Trustee Teri Jones arrived at 5:40 pm and Trustee Danell Morrison arrived at 5:50 pm.

NEW BUSINESS

Director Rene Leyva reviewed all the information gathered by the committee (see attached). The committee discussed additional information that might be needed to prepare the final report. Items suggested were the following:

- a. Add e-audio books to the e-list in section IVa.
- b. Add in two more grants into the "Awards and Recognitions", section V: one from Grundy County for teen and veteran programs and one from Braidwood Area Coalition for teen and children's mental health books.
- c. Check on which Trustee has not turned in paper work showing completion of the FOIA training OMA training, and/or Sexual Harassment training.
- d. Add the National Night Out to "Community Partnerships", section VII.
- e. Add to the "What We Have Done Well", section IX, improving our fiscal responsibility by closing the Grundy ICS Money Market account that had poor interest rates and opening the PMA Financial Network Savings Account that has a much higher interest rate.
- f. To the "What Inefficiencies Did We Identify", section X, add in redoing the teen area by enclosing the patio to extend it so it is not just a hallway. Also, add in accessibility of handicap improvements that we are making, and include to apply for an ALA grant for small libraries for handicap accessibility projects.
- g. To the "What Inefficiencies Did We Identify", add in the need for book lockers installed in the schools and increase outreach programs into our schools.

PUBLIC COMMENT- none

ADJOURNMENT – President Bauter adjourned the meeting at 6:13 pm.

Recording Secretary – Tammy M. Smith

X _____
Secretary

X _____
Date of Approval