

**Minutes of the Fossil Ridge Public Library District
Board of Trustees Decennial Committee Meeting
May 15, 2023**

CALL DECENNIAL COMMITTEE MEETING TO ORDER

Board President Sandra Bauter called the Fossil Ridge Decennial Committee Meeting to order at 5:32 pm.

ROLL CALL

Trustees Present: LuAnn Bolatto, Danell Morrison, Alvin Stockdale, Susan Trimby, and Sandra Bauter. Absent: Michael McCain. Teri Jones arrived at 5:48 pm. Fossil Ridge Staff Present: Sue Erickson and Sarah Hopf. Pledge of Allegiance was cited by all.

CORRECTIONS TO AGENDA – none

NEW BUSINESS

- a. Motion made by Trimby, seconded by Stockdale, to accept the library board's recommendation for committee residents Sue Erickson and Sarah Hopf to take part in the Decennial Committee. Motion carried by roll call. Ayes: Bolatto, Morrison, Stockdale, Trimby, and Bauter. Nays: none. Absent: McCain and Jones.
- b. Motion made by Bolatto, seconded by Stockdale to approve the library board's recommendation for dates for the Decennial Committee meetings. Motion carried by roll call. Ayes: Bolatto, Morrison, Stockdale, Trimby, and Bauter. Nays: none. Absent: McCain and Jones.
- c. Motion made by Stockdale, seconded by Morrison to approve the schedule of activities and roles for all three meetings. Motion carried by roll call. Ayes: Bolatto, Jones, Morrison, Stockdale, Trimby, Bauter. Nays: none. Absent: McCain.

PUBLIC COMMENT – none

MOTION TO ADJOURN:

President Bauter adjourned the Decennial Committee Meeting at 5:50 pm.

x 
Secretary

Recording Secretary – Tammy M. Smith

x 
Date of Approval

**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.

X 
Secretary

Recording Secretary – Tammy M. Smith

X 
Date of Approval