

**Fox River Valley Public Library District
Decennial Committee Meeting
May 16, 2023**

MINUTES

Call to Order

The meeting was called to order by President Kristina Weber at 9:03 PM. All present rose to recite the Pledge of Allegiance.

New Business

C.1 Appoint Committee Members

Weber noted statute requires the Decennial Committee to be made up of the Library District's Board of Trustees and Executive Director, in addition to two citizens from the District. She noted Cintia Hernandez and Jonathan Roth's interest and inquired if there were any other nominations. There were none; Weber moved to *APPOINT CINTIA HERNANDEZ AND JONATHAN ROTH AS CITIZEN MEMBERS OF FOX RIVER VALLEY PUBLIC LIBRARY DISTRICT'S DECENNIAL COMMITTEE*. Seconded by Dellamaria, Hernandez and Roth were seated.

Roll Call

Members present:	President	Kristina Weber
	Vice President	Maryann Dellamaria
	Secretary	Christine L. Evans
	Treasurer	Tara Finn
	Trustee	Matthew Goyke
	Trustee	Paula Lauer
	Trustee	vacancy
	Executive Director	Amy Dodson
	Citizen Member	Cintia Hernandez
	Citizen Member	Jonathan Roth

Members absent: none

Others present: Deputy Director Heather Zabski, Karen Werle

Public Comment

There was no public comment.

Purpose of Meeting

President Weber noted the Committee is to review FRVPLDs current areas of efficiency and determine what other opportunities may be available to the District. It will further seek to identify areas in which there may be duplication of services. She noted the legislation requires the Library District make available a voluntary survey soliciting feedback on topics of discussion from of any individual who attends the meeting.

New Business

C.2 Decennial Committee Timetable

Weber reviewed the timetable for completing the requirements of the Committee. A minimum of three meetings must be held prior to December 10, 2024. Members will compile research and create a report to submit to Kane County. This report will be reviewed at the third meeting. Once final, the report will be sent to the county prior to the deadline.

C.3 Assign Areas of Research and Determine Next Meeting Date(s)

Committee members discussed the content of the report to be submitted; some information is held by the Library District and will be shared with the Committee for analysis. In order to maximize efficiency, Roth noted

the importance of looking at what awards, recognition, and partnerships FRVPLD has not yet acquired in addition to what is currently in place. The Committee's next meeting will be held at 7:00 PM on September 12, 2023.

Adjournment

No further business was discussed, Weber called for a motion to *ADJOURN*. Moved by Finn and seconded by Goyke, Weber called for a roll call vote.

Roll Call Vote: Hernandez, Roth, Goyke, Dellamaria, Lauer, Finn, Evans, Weber, Dodson – aye. 9 ayes, 0 nays, 0 absent, 1 vacancy. Motion carried.

Meeting adjourned at 9:22 PM.

Christine L. Evans, Secretary