

## **SKOKIE PUBLIC LIBRARY BOARD OF TRUSTEES**

### **April 14, 2023 Special Meeting Minutes**

Mary Radmacher Meeting Room

#### **CALL TO ORDER**

Eugene Griffin, President, called the meeting to order at 8:08 am.

#### **Members present:**

- Eugene Griffin, President; Noreen Winningman, Vice President; Mira Barbir; Mary Pietrucha; Ella Whitehead.

#### **Staff present:**

- Richard Kong, Director; Laura McGrath, Deputy Director; Blythe Trilling, Finance Manager; Suzy Rodela-Sulik, Administrative Assistant to the Director; Nancy Kim Philips, Community Engagement Manager; Amy Koester, Learning Experiences Manager; Shelley Sutherland, Youth Services Manager; Laurel Dooley, Teen Services Manager; Lynnanne Pearson, Patron Services Manager; Annabelle Mortensen, Access Services Manager; Holly Jin, Community Engagement Supervisor.

#### **Guests present:**

- Josina Morita, Ram Villivalam, Vetun Hasku, Patrick Whalen, Liam Harding, Atour Sargon, Kevin Olickal, Leslie Combs.

#### **Observers present:**

- None

#### **COMMENTS FROM OBSERVERS**

There were no comments from observers.

#### **LEGISLATIVE BREAKFAST**

Library staff provided presentations about various library services. The trustees, guests, and staff discussed library services over breakfast.

#### **ADJOURNMENT**

At 9:38 am, a motion was made by Ms. Winningham, seconded by Ms. Whitehead, to adjourn the special meeting.

---

Shabnam Mahmood, Secretary