

May 11, 2022 Annual Meeting

Minutes of the Annual Meeting of the Board of Trustees of the Skokie Public Library held in the Skokie Public Library Business and Community Center, May 11, 2022, immediately following the regular meeting.

CALL TO ORDER

Mark Prosperi, President, called the meeting to order at 8:30 pm.

Members present: Mark Prosperi, President; Eugene Griffin, Vice President; Shabnam Mahmood, Secretary, Michelle Mallari; Mira Barbir; Noreen Winningham; Mary Pietrucha, participated remotely via video conference.

Members absent: None

Staff present: Richard Kong, Director; Laura McGrath, Deputy Director; Blythe Trilling, Finance Manager; Beth Dostert, Human Resources Manager; Suzy Rodela-Sulik, Administrative Assistant to the Director; Calin Muntean, Program Supervisor.

Observers present: None

COMMENTS FROM OBSERVERS

There were no observers present.

ELECTION OF OFFICERS

Mr. Prosperi informed the Board of his intention to stay on the Board until January 2023.

Mr. Kong reminded the trustees that this election will be for one-year terms.

Ms. Winningham nominated Mr. Prosperi for president, Mr. Griffin seconded.

A vote was taken, there were 7 ayes and 0 nays.

Mr. Prosperi nominated Mr. Griffin for vice president, Ms. Barbir seconded.

A vote was taken, there were 7 ayes and 0 nays.

Mr. Prosperi nominated Ms. Mahmood for secretary, Ms. Mallari seconded.

A vote was taken, there were 7 ayes and 0 nays.

The new officers were elected by acclamation.

Ms. Barbir thanked the officers for their service.

APPROVAL OF FY2023 AND FY2024 BOARD MEETING CALENDAR

Ms. Barbir recommended consistency to keep future Board meetings on the second Wednesday of the month as regularly as possible.

At 8:38 pm, a motion was made by Ms. Winningham, seconded by Ms. Mallari:

MOTION: THAT THE SKOKIE PUBLIC LIBRARY BOARD OF TRUSTEES
APPROVE THE FY 2023 AND FY 2024 BOARD MEETING
CALENDAR AS PRESENTED.

A vote was taken and the motion passed unanimously. There were 7 ayes and 0 nays.

COMMENTS FROM TRUSTEES

There were no comments from trustees.

ADJOURNMENT

At 8:39 pm, a motion was made by Ms. Barbir, seconded by Mr. Griffin, to adjourn the annual meeting. A vote was taken and the motion passed unanimously.

Shabnam Mahmood, Board Secretary