

SKOKIE PUBLIC LIBRARY BOARD OF TRUSTEES

May 10, 2023 Annual Meeting Minutes

Business and Community Center

CALL TO ORDER

Eugene Griffin, President, called the meeting to order at 9:21 pm.

Members present:

- Eugene Griffin, President; Noreen Winninham, Vice President; Shabnam Mahmood, Secretary; Mira Barbir; Michelle Mallari; Mary Pietrucha; Ella Whitehead.

Staff present:

- Richard Kong, Director; Laura McGrath, Deputy Director; Leah White, Associate Director of Organizational Development; Blythe Trilling, Finance Manager; Suzy Rodela-Sulik, Administrative Assistant to the Director; Calin Muntean, Program Supervisor.

APPROVAL OF FY 2024-2025 BOARD MEETING CALENDAR

Ms. Barbir commented that she would prefer board meetings to fall on the second Wednesday of the month whenever feasible. Mr. Kong explained that some board meetings fall on the third Wednesday of the month to provide adequate time to compile the financial reports.

At 9:24 pm, a motion was made by Ms. Mallari, seconded by Ms. Mahmood :

- MOTION: THAT THE SKOKIE PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE THE FY 2024-2025 BOARD MEETING CALENDAR AS PRESENTED.

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

ELECTION OF OFFICERS

- Ms. Pietrucha nominated Mr. Griffin for president, Ms. Mahmood seconded.
A vote was taken; there were 7 ayes and 0 nays.
- Ms. Pietrucha nominated Ms. Winningham for vice president, Ms. Mahmood seconded.
A vote was taken; there were 7 ayes and 0 nays.
- Ms. Winningham nominated Ms. Mahmood for secretary, Ms. Pietrucha seconded.
A vote was taken; there were 7 ayes and 0 nays.

The new officers were elected by acclamation. Ms. Mallari thanked the officers for their service.

ADJOURNMENT

At 9:27 pm, a motion was made by Ms. Mallari, seconded by Ms. Whitehead:

- MOTION: THAT THE SKOKIE PUBLIC LIBRARY BOARD OF TRUSTEES ADJOURN THE ANNUAL MEETING.

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

Shabnam Mahmood, Secretary