

APPROVED

HELEN M. PLUM MEMORIAL PUBLIC LIBRARY DISTRICT
411 S. Main St. • Lombard, IL 60148

DECENNIAL COMMITTEE ON LOCAL GOVERNMENT EFFICIENCY MEETING MINUTES

October 10, 2023
7:00 p.m.
Conference Room

- I. Call to order
 - Allison Pinkett-Floyd called the October 10 Decennial Committee meeting to order at 7pm in the Conference Room.
- II. Pledge of Allegiance
 - All present recited the Pledge of Allegiance.
- III. Roll Call
 - Present: President Allison Pinkett-Floyd, Vice President Sue Wiggins, Secretary Julie Kowalski-Schmidt, Trustees Ginger Kearney and Kelly Simms
 - Absent: Kristin Aasmundstad Walsh, Jennifer Erickson
 - Staff members present: Interim Executive Director Anne Luzeniecki, Strategic Communications and Marketing Director Sue Wilsey
 - Community members present: Bijal Patel
 - Absent: John Larkin
- IV. Public Comment
 - No public comment
- V. ACTION ITEM: Adoption of Agenda
 - Julie Kowalski-Schmidt moved to adopt agenda. Bijal Patel seconded motion. All ayes, no nays. Motion passed.
- VI. ACTION ITEM: Adoption of the consent agenda items
 - Kelly Simms moved to adopt the consent agenda items. Bijal Patel seconded motion. All ayes, no nays. Motion passed.
 - Approval of minutes.
 - Decennial Committee meeting June 1, 2023
 - Ginger Kearney moved to approve as amended, Bijal Patel seconded motion. All ayes, no nays. Motion passed.
- VII. New Business:
 - DISCUSSION: Review Statute Requirements

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- Allison Pinkett-Floyd reminded committee members that we are looking for efficiencies.
 - No questions were raised.
- DISCUSSION: Discuss information compiled
“Library Report for Compliance with Decennial Committees on Local Government Efficiency Act”
 - Section IV: Feedback included addressing redundancy and emphasizing staff role in connecting people with resources. Emphasis on discovery.
 - Section V: Noted the DuPage Conservation Foundation Certification was awarded in Sep 2023.
 - Section VI: Additional intergovernmental agreements to note: LIMRiCC (library insurance) and PTAB (Property Tax Appeal Board) agreement between multiple taxing bodies and attorneys.
 - Section VIII: Discussed additional community partnerships, including annual Toy Drive with the Lombard Fire Department, miscellaneous drives for Outreach House, #LovePurse with Metropolitan Family Services and area legislators, COD Fuel Pantry collection, 411 S Main Street Land Acknowledgement with Midwest SOARRING Foundation, connections to local businesses for Library Grand Opening events, COVID-19 vaccination clinics, Versiti Blood Drives, teen volunteer opportunities, WIC clinics.
 - Section IX: Add Book Club in a Bag and community book club support
 - Section XI: Annual participating in Pride Fest and Farmers Market
 - Additional Notes Related to Community Partnerships: Meeting Rooms and Study Rooms are available to community members at no charge
 - Section XII: Note extensive Library Hours, \$573,500 tax abatement/Silver lining to the delay financial benefits, S&P A++ bond rating, responsible decommissioning of materials at 110 W Maple Street (RAILS distribution and PCs for People), sustainability in new building
 - Section XIII: Emphasis on “value added” goals through sustainability and services to the public including exploring solar power, delivery vehicle, and Library lockers.
 - Section XIV: Evaluate service by geography (are we connecting with the whole service area?)
- DISCUSSION: Discuss recommendations for written report
 - Library staff will continue to work on written report. We expect to need two additional meetings.
- DISCUSSION: Decennial Committee Meeting Date
 - Date to be determined. Recommended sometime in February 2024.

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VIII. Adjournment: 8:11pm

- Sue Wiggins moved to adjourn. Ginger Kearney seconded the motion. All ayes, no nays.

Approved: _____

Julie Kowalski-Schmidt
Board Secretary