

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

DECENNIAL COMMITTEE ON LOCAL GOVERNMENT EFFICIENCY
OF THE HELEN M. PLUM MEMORIAL PUBLIC LIBRARY DISTRICT MINUTES

May 6, 2024
7:00 p.m.
Conference Room

- I. Call to order
 - Allison Pinkett-Floyd called the May 6, 2024 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, Treasurer Kristin Aasmundstad Walsh, Secretary Julie Kowalski-Schmidt, Trustees Jennifer Erickson, Ginger Kearney, and Kelly Simms
 - Staff members present: Executive Director Anne Luzeniecki, Strategic Communications and Marketing Director Sue Wilsey
 - Community members present: Bijal Patel and John Larkin
- IV. Public Comment
 - No public comment
- V. ACTION ITEM: Adoption of Agenda
 - Sue Wiggins moved to adopt agenda. John Larkin seconded motion. All ayes, no nays. Motion passed.
- VI. ACTION ITEM: Approval of consent agenda items
 - Approval of minutes
 - Decennial Committee meeting, October 10, 2023
 - Sue Wiggins moved to approve minutes. Kristin Aasmundstad Walsh seconded motion. All ayes, no nays. Motion passed.
- VII. New Business:
 - DISCUSSION: Review of Statute Requirements

- Allison Pinkett-Floyd summarized activities so far and commended the work of the committee.
- Anne Luzeniecki identified statute requirements and the ways in which the committee met them.
- DISCUSSION: Discuss information compiled
 - Anne Luzeniecki provided an overview of the report.
- DISCUSSION: Discuss recommendations for written report
 - Section IV, page two: Kristin Aasmundstad Walsh asked that the Core Programs and Services be presented as bullets for easier reading.
 - Section B.1, page 5: Jennifer Erickson recommended the addition of Cards for Kids Act.
 - Section D, page 6: Multiple members requested clarification on how frequently English Language Acquisitions classes are offered in addition to clarification of term 'host' which was subsequently replaced with 'coordinate'.
 - Page 7, Kristin Aasmundstad Walsh requested clarification on what "Increasing access" means. Added examples for clarity.
 - Section V.E. 3, page 9: Bijal Patel asked that we include the use of LED lights.
 - Section V.H: Jennifer Erickson requested revision.
 - Section VI. B, page 10: Bijal Patel requested addition of community partnerships as a next step (ex. Lombard Garden Club).
 - Section VI.C, page 10: Bijal Patel requested clarification on "maker" programming.
 - Jennifer Erickson asked that we include serving as an election site. Opting to include in section discussing Community Services.
 - Miscellaneous grammatical and formatting corrections identified.
- ACTION ITEM: Approval of the Helen M. Plum Memorial Public Library District Report for Compliance with Decennial Committees on Local Government Efficiency Act.
 - Bijal Patel moved to approve the Helen M. Plum Memorial Public Library District Report for Compliance with Decennial Committees on Local Government Efficiency Act as amended. John Larkin seconded the motion. All ayes, no nays. Motion Passed.

APROVED

VIII. Adjournment

- Sue Wiggins moved to adjourn. John Larkin seconded the motion. All ayes, no nays.
Adjournment: 7:30pm.

Approved: _____

Julie Kowalski-Schmidt

Board Secretary