

SHOREWOOD-TROY PUBLIC LIBRARY
LOCAL GOVERNMENT EFFICIENCY ACT DECENNIAL COMMITTEE MEETING
October 12, 2023
6:30 pm

The Decennial Committee Meeting was called to order at 6:30 p.m. on October 12, 2023, by Board President Tom Novinski.

DECENNIAL COMMITTEE MEMBERS PRESENT:

1. Karen Voitik
2. Tracy Caswell
3. Krysten McGee
4. Jennie Mills
5. Helen Valantinas
6. Erin Gilmartin
7. Thomas Novinski

COMMITTEE MEMBERS ABSENT: Vito Schultz, Arthetta Reeder, Bob Stahl

STAFF PRESENT:

1. NONE

GUESTS: NONE

CHANGES/ADDITIONS TO AGENDA: NONE

APPROVAL OF MINUTES

Helen Valantinas moved/Karen Voitik seconded to approve the August 10, 2023 meeting minutes. The motion passed with all members voting 'yes,' with the exception of Tom Novinski, who abstained from voting

COMMENTS FROM THE PUBLIC: None

OLD BUSINESS: None

NEW BUSINESS:

- a. Approve Final Report for Submission to Will County, Pending approval of October Board Minutes at the Regular Board meeting on November 9, 2023. Trustee Caswell noted that the Whistleblower auditing official needs to be appointed as well by the Library Board. Once that is completed, Decennial Committee Member Helen Valantinas motioned to approve the report for submission to Will County/Decennial Committee Member Karen Voitik seconded. All those present

voted 'aye.' Director Mills will check with the attorney about how to appropriately approve the October Decennial Committee Board minutes.

COMMENTS FROM THE PUBLIC: None

SURVEY OF RESIDENTS IN ATTENDANCE:

- a. No residents were in attendance.

APPRECIATION FOR WORK DONE BY THE COMMITTEE: President Novinski thanked the committee members, while Director Mills handed out thank-you notes, and small tokens (key-chains) of gratitude.

ANNOUNCEMENTS: None

Helen Valantinas moved/Karen Voitik seconded to adjourn the meeting at 6:37 p.m. The motion passed with all members present voting 'yes.'

Respectfully submitted,

Jennie Mills, Director