

**SHOREWOOD-TROY PUBLIC LIBRARY DISTRICT**  
**BOARD OF TRUSTEES**  
**Special Meeting – Meeting Room A**  
**November 1, 2022**

The Special meeting of the Shorewood-Troy Public Library District was called to order by the President, Thomas Novinski, at 7:01 pm on November 1, 2022.

**ROLL CALL:**

**TRUSTEES PRESENT:**

- |                   |                                      |
|-------------------|--------------------------------------|
| 1. Thoms Novinski | 5. Vito Schultz                      |
| 2. Phil Besler    | 6. Tracy Caswell (Remote Attendance) |
| 3. Bob Stahl      | 7. Arthetta Reeder                   |
| 4. Karen Voitik   |                                      |

**TRUSTEES ABSENT:**

None.

**STAFF PRESENT:**

1. Jennie Mills, Director

**VISITORS PRESENT:**

**COMMENTS FROM THE PUBLIC:** None

**ADDITION TO AGENDA:** Director Mills stated that she had received a request from Caswell on 10/31/22 to attend the meeting remotely (under the "Electronic Attendance at Meetings" Policy) due to illness. Director Mills notified the Board via email on 10/31/22 of the request as required by the policy. Stahl moved/Reeder seconded to allow Caswell to participate in the meeting remotely. Besler, Novinski, Reeder, Schultz, Stahl, and Voitik voted 'yes'. Caswell abstained. Motion passed to allow Caswell to participate remotely.

**OLD BUSINESS:** None

**NEW BUSINESS:**

- a) **Interview with Adam Simon of Ancel Glink.** The Board interviewed Adam Simon of Ancel Glink. Besler recommended that questions #12 & #1 be combined during the interview. The Board agreed. Stahl added a question regarding Freedom of Information Audits and how the firm would advise clients on that issue.
- b) **Interview with Ken Friker of Klein, Thorpe & Jenkins.** The Board interviewed Ken Friker. Question #1 and Question #12 were combined. Stahl repeated his question regarding Freedom of Information Audits and how the firm would advise clients on that issue. After both attorneys left, the Board discussed the merits of both firms. A final vote will be taken at the regular Board meeting on November 10<sup>th</sup>.
- c) **Review of revised Budget/scope of DCEO Grant.** Director Mills discussed that she had spoken to the grant coordinator of the DCEO about changing the size of the new lot to a smaller size to control costs. This was possible. She presented a draft version of the scope for review by the Board. She also assured the Board that she would work with

the new legal firm to determine if there were strategies for dealing with property taxes on the leased land. Voitik motioned/Reeder seconded to submit the revised scope to the DCEO. All voted yes.

Besler moved/Stahl seconded for adjournment of the meeting at 8:24 pm.

Respectfully submitted,

Jennie Mills, Director