

Sugar Grove Public Library District (SGPLD)

Library Board of Trustees

Decennial Committee Meeting Minutes: August 28, 2024 6:15pm

1. Call to Order

Vice President Glenda Peck called the meeting to order 6:22pm

2. Roll Call – All Committee Members

Present: Dan Howard, Glenda Peck, Michelle Damadeo, Adrien Aaron, Allison Short, Genna Mickey, Library Director

Late Arrival: Jessica Fese

3. Pledge of Allegiance

4. Public Comment

None

5. New Business

- a. Approve minutes from previous Decennial Committee Meeting on May 24, 2023. Trustee Michelle Damadeo made motion to approve minutes. Motion seconded by Trustee Glenda Peck. Voice vote taken; Adrien Aaron abstained. All others in favor, motion carried.
- b. Review of the Sugar Grove Public Library Decennial Report gathered by library staff. Review provided by Genna Mickey, Library Director.
- c. Set deadline for final meeting on September 25, 2024. Allison Short motioned to set deadline for final meeting on September 25, 2024 and Adrien Aaron seconded the motion.

6. Adjournment

Jessica Fese made a motion to adjourn. Michelle Damadeo seconded, all in favor. Meeting Adjourned at 6:34pm.