ALGONQUIN AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
2600 HARNISH DRIVE
APRIL 26, 2023

The Board of Trustees of the Algonquin Area Public Library District met on Wednesday, April 26, 2023 at 6:30 p.m. The meeting was held in person at the 2600 Harnish Drive Main Library location. All packet documents were made available on or before the day of the meeting and an agenda was posted online and in both libraries forty-eight hours prior to the meeting.

President Schaaf called the Special Board Meeting to order at 6:30 p.m.
Those answering roll call were President Schaaf, Vice President Taylor, Secretary Sharkey, Trustee Iwinski, Trustee Johnson, Treasurer Pelke, and Trustee Medrano-Sanchez.

Staff in attendance included Executive Director Murray, Assistant Director Dolin, and Department Managers Husak and Maiero.

AUDIENCE TO VISITORS
Community members Amy Hoff and Fred Becker, Trustee Elect were present.

CONFIRMATION OF DECENNIAL COMMITTEE ROSTER
Executive Director Murray reviewed the Illinois Statute of each taxing body to appoint a Decennial Committee composed of all library board trustees, the Executive Director, and at least two members of the public. Any member of this committee is required to complete the Open Meetings Act (OMA) training within 90 days of confirmation on the Committee. She then reviewed the proposed roster, which includes:

1. Stephen Schaaf (trustee member now; will fill role of community member after May), Trustee
2. Lindsay Taylor, Trustee
3. Tracy Sharkey, Trustee
4. Peter J. Pelke II, Trustee
5. Melissa Iwinski, Trustee
6. James Johnson, Trustee
7. Fatima Medrano-Sanchez, Trustee
8. Sara Murray, Executive Director
9. Fred Becker (community member now; will fill role of trustee member after May), Community Member
10. Amy Hoff, Community Member

A motion that the Board approve the Decennial Committee Roster as presented was made by Treasurer Pelke and seconded by Trustee Iwinski. The motion passed by roll call vote:

Ayes: Iwinski, Johnson, Medrano-Sanchez, Pelke, Schaaf, Sharkey, and Taylor
Nays: None
Absent: None
Abstain: None

ADJOURNMENT
President Schaaf adjourned the meeting by declaration at 6:32 p.m.

APPROVED: Tracy Sharkey Secretary

ATTEST: Stephen W. Schaaf President