

LISLE LIBRARY DISTRICT
SPECIAL BOARD MEETING
April 22, 2023 - 10:45 a.m.

1. Roll call

Present:

Marjorie Bartelli - President
Emily Swistak - Vice President
Jenny Norton - Treasurer
Karen Larson - Secretary
Liz Sullivan - Trustee
Lorna Turner - Trustee
Sara Wynn - Trustee

Also present:

Tatiana Weinstein - Director
Beth McQuillan - Assistant Director
Chris Knight - Recording Secretary
Marc Rogers - CCS International Inc., Project Manager

2. Opportunity for visitors to speak - general public comment period - None

3. LLD Grand Opening Ceremony

The LLD Grand Opening Ceremony took place in the north entrance lobby. President Bartelli and Director Weinstein provided welcoming comments to the public and introduced the newly renovated Library. They thanked LLD staff, CCS, SNHA, and Camosy for their work. The Board participated in a ribbon cutting, a gift basket drawing, and spoke with the public during the event.

4. Adjourn

MOTION: Vice President Swistak moved to adjourn the meeting. Trustee Wynn seconded.
Voice Vote - All Aye. The motion passed.

The meeting adjourned at 12:07 p.m.

Recorded by

Chris Knight, Recording Secretary

Approved by the Board of Trustees on May 17, 2023.

Approved by

Secretary of the LLD Board of Trustees