



WESTMONT PUBLIC LIBRARY

428 N Cass Ave, Westmont, IL 60559
630 869 6150
westmontlibrary.org

Providing the community with the keys to lifelong learning.

MINUTES OF THE SPECIAL MEETING OF THE LIBRARY BOARD OF TRUSTEES

May 21, 2024

1) Call to Order

The meeting was called to order at 6:04 p.m. by Board President Jason Fichtel on Tuesday, May 21, 2024 at the Westmont Public Library.

2) Roll Call

Present: Secretary Heather Booth, Vice President Elaine Carmichael, Trustee Melissa Donoghue, Trustee Beth Krotiak, Trustee Joanne O'Malley, and President Jason Fichtel

Absent: Treasurer Kerry O'Connor

Staff present: Director Julia Coen, Assistant Director Colleen Seisser, Administrative Assistant Michelle Mahlan, Collections Development Specialist Alex Carlson, Adult Services Librarian Sara Angel, and Adult Services Librarian Kimberly Monaco

Also Present: Assistant Village Manager Spencer Parker, DuPage County Board Members: Yeena Yoo (District 2), Paula Deacon Garcia (District 2), Lucy Chang Evans (District 3), Sheila Rutledge (District 6), SCARCE Board Member Jill Donaldson, and SCARCE Founder Kay McKeen

3) Pledge of Allegiance

4) Open Forum:

- a. **Public:** None
- b. **Board:** None
- c. **Director:** None
- d. **Staff:** None

5) New Business:

a. Presentation by Library staff on Earth Flag activities

- Seisser introduced the Green Team members and then presented a slideshow along with Carlson, Angel, and Monaco who each took turns providing detailed accomplishments of the Green Team towards earning the Earth Flag.

b. Presentation of Earth Flag by SCARCE

- Sheila Rutledge (District 6 DuPage County Board member and chair of the Environmental Committee) read the DuPage County Board Resolution for the Westmont Library earning their Earth Flag.
- Kay McKeen presented the Green Team of the Westmont Public Library with the Earth Flag and congratulated them on all of their sustainability efforts.

6) Adjournment

Motion: Booth moved to adjourn at 6:34 p.m., Carmichael seconded.

All in favor

Motion passed

Respectfully submitted,

Heather Booth

Westmont Public Library Board of Trustees, Secretary