

APPROVED

HELEN M. PLUM MEMORIAL PUBLIC LIBRARY DISTRICT
110 West Maple St. • Lombard, IL 60148

SPECIAL BOARD MEETING MINUTES #1

February 6, 2021

9:30 a.m.

Virtual Meeting

The meeting will be live at 9:30 a.m. via Zoom. To watch this meeting, visit:

<https://us02web.zoom.us/j/87210756855?pwd=Zng5LzVhUDlYd3pKRnhxZDcrZm5kdz09#success>

Members of the Library Board will be participating in this meeting through a virtual meeting platform. This meeting is held as a virtual meeting given that the Governor has declared the coronavirus pandemic a disaster and an in-person meeting is not practical or prudent. A representative of the Library will be present at the Helen Plum Memorial Library, 110 W Maple Street. The Library building will not be open to the public.

Public comments for this Board Meeting will be accepted by email only. Public comments received by 5:00 p.m. on Friday, February 5 will be read at the beginning of the meeting under section IV designated for public presentation to, or discussion with, the Board of Trustees.

Public comments should be emailed to: swilsey@helenplum.org by 5:00 p.m. on Friday, February 5. Please include the following information on public comments: Name, Organization represented (if any), Telephone number, and Topic or Agenda Item Number followed by "Public Comment." Public comment is limited to three minutes per person.

- I. Call to order
 - a. President Brandt called the meeting of the Board of Trustees to order at 9:34 a.m. in the Zoom virtual meeting room.
- II. Pledge of Allegiance
 - a. All present recited the Pledge of Allegiance.
- III. Roll call, recording both present and absent members
 - a. Present: President Brandt, Treasurer Pinkett-Floyd, Secretary Aamundstad Walsh; Trustees Carlson, Marshall
 - b. Absent: Vice President Larkin, Trustee Wiggins
 - c. Staff members present: Claudia Krauspe, Sue Wilsey
 - d. Guests present: Amanda Standerfer
- IV. Public presentation to, or discussion with, the Board of Trustees
 - a. Public presentations were made by the following citizens of Lombard: No public presentations were made.
- V. ACTION ITEM: Adoption of the Agenda
 - a. Trustee Carlson moved to approve consent agenda items. Treasurer Pinkett-Floyd seconded motion. Roll call vote. All ayes, no nays. Motion passed.

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VI. New Business

- a. DISCUSSION on strategic planning with Amanda Standerfer Consulting
 - i. The Board discussed various ideas and options for the mission and vision statements.
- b. ACTION ITEM: Approve new Library Mission and Vision Statement. Roll Call vote.
 - i. No action was taken. Amanda will take the group's input and send revised options for discussion at the Board meeting on February 10, 2021.

VII. Adjournment: 10:35 a.m.

- a. Secretary Aasmundstad Walsh moved to adjourn. Trustee Marshall seconded motion. All ayes, no nays. Motion passed.

Approved: _____

Kristin Aasmundstad Walsh
Board Secretary