

# APPROVED

HELEN M. PLUM MEMORIAL PUBLIC LIBRARY DISTRICT  
411 S. Main St. • Lombard, IL 60148

DECENNIAL COMMITTEE ON LOCAL GOVERNMENT EFFICIENCY  
OF THE HELEN M. PLUM MEMORIAL PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES MEETING MINUTES

June 1, 2023  
7:00 p.m.  
Conference Room

- I. Call to order
  - Allison Pinkett-Floyd called the June 1 Decennial Committee meeting to order at 7pm in the Conference Room.
  
- II. Pledge of Allegiance
  - All present recited the Pledge of Allegiance.
  
- III. Roll Call
  - Present: President Allison Pinkett-Floyd, Vice President Sue Wiggins, Treasurer Kristin Aasmundstad Walsh, Trustees Jennifer Erickson, Ginger Kearney, and Kelly Simms.
  - Absent: Julie Kowalski-Schmidt
  - Staff members present: Assistant Director, Anne Luzeniecki; Strategic Communications and Marketing Director Sue Wilsey
  - Absent: Executive Director Claudia Krauspe
  - Community members present: John Larkin and Bijal Patel
  
- IV. Public Comment
  - No public comment
  
- V. ACTION ITEM: Adoption of Agenda
  - Committee Member John Larkin moved to adopt agenda. Committee Member Bijal Patel seconded motion. All ayes, no nays. Motion passed.
  
- VI. New Business:
  - ACTION ITEM: Appoint committee members
    - Roll call served as appointment of committee members.
  
  - DISCUSSION: Review of Statute Requirements
    - Read the “FAQ – Decennial Committees on Local Government Efficiency Act” provided by Ancel Glink.

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- DISCUSSION: Designate committee members to compile information and identify efficiencies the Library has in place and whether there are increased opportunities for efficiency and additional accountability.

Review of Ancel Glink's "Sample Library Report for Compliance with Decennial Committee on Local Government Efficiency Act". What follows notes content recommended in the template and initial discussions from Committee Members.

- Section IV. Core Programs or Services & Other core services: Committee Member Bijal Patel emphasized the Library's role as a community gathering place. Committee Member Bijal Patel asked about the goals for this Committee. Board President Pinkett-Floyd indicated that we are looking forward specifically as it relates to efficiency.
  - Section VI. Intergovernmental Agreements: HPL Staff responsible for providing summary of current IGAs prior to next Committee Meeting.
  - Section VII. Community Partnerships: HPL staff will document current partnerships in place ahead of the next meeting.
  - Section VIII. Review of Laws: Committee Member Bijal Patel asked who is the "we". Assistant Director Anne Luzeniecki answered "we" refers to the organization. Committee members requested access to additional training which HPL staff will provide following the meeting.
  - Trustee Sue Wiggins observed that the documentation notes a 10 year look back.
  - Section X. What can we do better or more efficiently? Allison Pinkett-Floyd noted exploring solar power.
  - Assistant Director Anne Luzeniecki proposed finding efficiencies in intergovernmental cooperations, like community-wide survey from multiple agencies or providing state mandated training through our resources.
- DISCUSSION: Decennial Committee Meeting Dates
    - September 14, 2023 at 7pm

VII. Adjournment: 7:48pm

- Committee Member John Larkin moved to adjourn. Trustee Jennifer Erickson seconded the motion. All ayes, no nays.

Approved: \_\_\_\_\_

Julie Kowalski-Schmidt  
Board Secretary