

**WINNETKA-NORTHFIELD PUBLIC LIBRARY DISTRICT
MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES**

February 19, 2024

I. Call to Order

The meeting was held at the Winnetka Library, 768 Oak Street, Winnetka, Illinois. President Mitchell called the meeting to order at 7:01 p.m. A quorum was present.

II. Roll Call

Present: Trustees Travis Gosselin, Ranjini Shankar, Sarah Munoz, Matt Kinnich, Thomas Sundell and President Melissa Mitchell; and Library Director Monica Dombrowski.

Absent: None

Present were Decennial Committee Members Winnetka resident Katherine Casale MacNally and Northfield resident Samantha Tideman.

Present were library employees Mark Swenson, Laura Munoz, and Luvia Melero; present were Shaun Kelly, Jason Cooper, and Pearl May of Engberg Anderson Architects.

III. Public Comments

No public comments.

IV. Decennial Committee Meeting

Review Final Report

The committee reviewed the final report in its two version, the second reflecting partial year-to-date entries, as well requesting the removal of former Trustee Deb Vandergrift and the making of a grammatical revision.

Approval of Final Report

A motion to approve the second version report, with the noted corrections, was made by Committee Member MacNally. The MOTION passed on voice vote.

Next Steps

Following the inclusion of the corrections, the report will be signed on behalf of the committee and library district by Trustee Gosselin for submission to Cook County.

V. Public Comments

No public comments.

VI. Adjournment

There being no further business to come before the Board, a MOTION to adjourn was made by Trustee Sundell.

The MOTION passed on voice vote and President Mitchell adjourned the meeting at 7:09 p.m.

Respectfully submitted,

Thomas Sundell
Board Secretary

_____ Melissa Mitchell, President

_____ Thomas Sundell, Secretary