**North Riverside Public Library District**

**Decennial Committee Meeting**

**March 18th, 2024**

 **6pm Meeting Minutes**

1. **Open of Meeting**
	1. Call to order – Meeting called to order by Chair Greg Gordon.
	2. Determination of quorum – In attendance: Kathy Bonnar, Ken Rouleau, Greg Gordon, Natalie Starosta, Gina Sierra, Kyle Johnson, John Mathias, Annette Corgiat, and Lenora Giurini. Absent: Jeanne Ottenweller
	3. Recognition of visitors to the meeting - No visitors attended the meeting.
	4. Approval of agenda – A motion to approve the agenda as presented was made by John Mathais and seconded by Kyle Johnson. All voted aye. Motion carried .
2. **Open Forum**

 There was no discussion.

1. **Decennial Committee Business**
	* 1. Completed Report (action) – Greg Gordon and Natalie Starosta provided the committee with a recap of the report and work done over the past 3 meetings. 3 spelling errors were noted and will be corrected in the final report. The Committee discussed how to make this report visible to the public as they see it as valuable tool in our advocacy efforts.

Motion made by John Mathias and seconded by Kathy Bonnar to approve the completed Decennial Committee Report as amended. Roll Call Vote: Kathy Bonnar - aye, Ken Rouleau - aye, Greg Gordon - aye, Natalie Starosta - aye, Gina Sierra - aye, Kyle Johnson - aye, John Mathias - aye, Annette Corgiat - aye, and Lenora Giurini - aye. Motion carried.

1. **Adjournment**

 Motion made by John Mathias and seconded by Ken Rouleau to adjourn the meeting at 6:24pm.