

**Decennial Committee Meeting
Wednesday, November 29, 2023; 7:00pm**

MINUTES

- I. Call to Order & Roll Call: 7:13pm
Roll Call: Alice Creason, Djimon Smith, Jennifer Butler, MarcyJo Chachakis, Laura Van Cleve, Kisha Houston (7:18pm).
Absent: Tina Smith, Warrette Coleman.

- II. Minutes Review September 20, 2023
A motion was made by MarcyJo Chachakis, 2nd by Djimon Smith, to approved the minutes of the September 20, 2023 Decennial Committee Meeting. On a voice vote, the motion was approved.

- III. Approve report for filing
Include missing list of items to report before filing and do final edit. Laura Van Cleve will email the completed report with noted corrections to committee before filing with county. A motion was made by Laura Van Cleve, 2nd by Djimon Smith, to approve report with noted corrections. On a voice vote, the motion was approved.

- IV. Adjournment and dissolution of committee
A motion and 2nd was made to end the meeting at 7:29pm and upon filing of report, dissolution of the Decennial Committee. On a voice vote, the motion was approved.

Respectfully submitted,

Laura Van Cleve
Library Director