

Decennial Committee Meeting Wednesday, September 20, 2023; 7:00pm

MINUTES

- I. Call to Order & Roll Call: 7:06pm
Roll Call: Present: Alice Creason, Warrette Coleman., Djimon Smith, MarcyJo Chachakis, Laura Van Cleve, Jennifer Butler; Kisha Houston (7:11pm).
Absent: Tina Smith.
- II. Minutes Review
A motion was made by MarcyJo Chachakis, 2nd by Djimon Smith, to approved the minutes of the July 19, 2023 Decennial Committee Meeting with corrections. On a voice vote, the motion was approved.
- III. Update on Sections 7 & 8
Include additional list of items into report
- IV. Discussion of Sections 9 & 10
Include grants section 9 in conjunction with programs. Inefficiencies identified: financial. Money referendum.
- V. Set Agenda for November Meeting
Finalize draft and final recommendations to complete committee work.
- VI. Adjournment
A motion and 2nd was made to end the meeting at 7:24pm. On a voice vote, the motion was approved.

Respectfully submitted,

Laura Van Cleve
Library Director