

Monday, March 7, 2022

6:30 p.m.

I. Call to Order

The Board of Trustees of the Wheaton Public Library held a Special Board meeting on Monday, March 7, 2022. Board President Laurie Metanchuk called the meeting to order at 6:32 p.m. Members present in person at roll call: Christine Fenne, Al Herbach, Bob Lyon, Joe McHaley, Laurie Metanchuk, Kathryn Staron and Vallari Talapatra. Attending via Zoom was: Simone Morton. Absent: None. Betsy Adamowski, Library Director, Dawn Kovacs, Deputy Director, Ed Sirovatka, IT/Facilities Manager, and Lisa Christell-Sandri, Library Finance/Business Office Manager and recording secretary for this meeting, were also in attendance.

II. Citizens to be Heard

There were no citizens to be heard.

III. Discussion on Proposed Financial Plan for Library

Mrs. Adamowski shared that City Manager Dzugan appreciated the Library Board's questions and their passion during last week's meeting. She then recapped the proposed financial plan and asked for questions and comments on it. The trustees engaged in discussion about the Library's vision plan goals, building renewal, future alterations and sources of funding.

IV. Adjournment:

There being no further business of the Wheaton Public Library Board of Trustees, Mr. Lyon moved and Ms. Talapatra seconded that the meeting be adjourned. A voice vote was taken and the motion for adjournment carried at 6:32 p.m.

Respectfully Submitted,

Lisa Christell-Sandri
Finance/Business Office Manager