

## **BOARD OF LIBRARY TRUSTEES**

### **COMMITTEE OF THE WHOLE**

- 04.25.01 A meeting of the Committee of the Whole of the Board of Library Trustees of the Arlington Heights Memorial Library was called to order in the Richard Frisbie Board Room of the Arlington Heights Memorial Library on Monday, April 7, 2025, at 7:00 p.m. by President Amy Somary.

Upon **ROLL CALL**, the following answered Present: Trustees Borrell, Galla, Medal, Zyck and Somary.

Absent: Trustees Kelly and Ruhl

Also present: Michael Driskell, Executive Director; Dana Revilla, Deputy Director; Sasha Vasilic, Director of Communications and Marketing; Lindsay McRae, Circulation Assistant; Sam Ivers, Circulation Assistant; Stephanie Battista; Graphic Designer; William Tolan, Communications & Marketing Specialist; Teresa Katsogianos Administrative Assistant; Brooke Irving, Shales McNutt Construction; Paul Anderson, Resident; Jessica Anderson, Resident; Ryan Anderson, Resident; Riley Anderson, Resident; Dylan Anderson, Resident; Rob Smith, Resident; Terry Simth, Resident; Barbara Watts, Resident; John Briggs, Resident; Darron Briggs, Resident; Avery Briggs, Resident; Corey Kientoff, Resident, Cherie Kientoff, Resident; Selah Kientoff, Resident; Robert Corliss, Resident; Colleen Corliss, Resident; and Molly Corliss, Resident.

Trustee Ruhl joined the meeting at 7:04 p.m.

- 04.25.02 President Somary led the **PLEDGE OF ALLEGIANCE**.
- 04.25.03 There was no **PUBLIC COMMENT**.
- 04.25.04 **“LOVE YOUR LIBRARY” BOOKMARK CONTEST (Item 1)** – The committee celebrated five talented local student artists grades K-12, whose bookmark designs were selected as winners in celebration of National Library Week.
- 04.25.05 **2025 INTERIOR RENOVATION PROJECT UPDATE (Item 2)** – The committee received an update from Brooke Irving of Shales McNutt Construction regarding the upcoming interior renovation project that is slated for next fall.
- 04.25.06 **LIBRARY POLICY REVIEW (Item 3)** – The committee discussed the proposed implementation of a cyclical review process of library policies.
- 04.25.07 **OTHER**

- Executive Director, Mike Driskell shared with the committee that Staff Day 2025 was a great success.
- Trustee Zyck suggested the possibility of moving the April Board Meeting date from April 15, 2025 to April 22, 2025.
- Mr. Driskell extended his congratulations to Amy Segalla, Youth Services Specialist, for being honored as the recipient of the 2025 Ryan Popp Award.

There being no further business to be discussed, President Somary moved **ADJOURNMENT**. Trustee Medal seconded. All were in favor and the meeting was adjourned at 7:47 p.m.

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Teresa Katsogianos, Recorder