



Warrenville Public Library District

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WARRENVILLE PUBLIC LIBRARY DISTRICT
Meeting of the Decennial Committee on Local Government Efficiency
Wednesday, October 18, 2023, 6:30 p.m.

MINUTES

1. Call to order – Chair DuRocher called the meeting to order at 6:32 pm.
2. Roll Call

Attending: Executive Director Stuhlmann, Resident Arlowe, and Trustees DuRocher, Picha, Richardson, Schmidt and Stull

Absent: Trustee Lezon, Trustee Warren, Resident Ruzicka

3. Approval of the agenda (**ACTION**)

MOTION: Trustee Stull moved to approve the agenda as presented. Trustee Richardson seconded.

Voice vote:

Ayes – all

Nays – none

Absent – Trustee Lezon, Trustee Warren, Resident Ruzicka

Motion carried

4. Public comments – None

5. New Business

- a. Approve Minutes of the May 17, 2023 Decennial Committee Meeting (**ACTION**)

MOTION: Trustee Schmidt moved to approve the Minutes of the May 17, 2023 Decennial Committee Meeting. Trustee Stull seconded.

Voice vote:

Ayes – all

Nays – none

Absent – Trustee Lezon, Trustee Warren, Resident Ruzicka

Motion carried

b. Review compiled information & preliminary draft of final report (discussion)

Executive Director Stuhlmann and committee members reviewed section by section the data he had collected and compiled into a draft report.

In Section IV, committee members suggested adding Movie Matinees to Programs & Events, Self-Checkout Stations to Technology, and Musuem Passes to Collections.

In Section V, committee members suggested adding the awards the Library has given to its Members, including for Summer Reading programs. ED Stuhlmann replied that while that is a nice thought, he doesn't think that is really the intent or focus of the Awards section, and that it is about the awards that the Library has received.

In Section VI, there was a question about the parking across the street on Stafford Place and whether the Library had an IGA regarding it. No one could remember exactly, and ED Stuhlmann stated that he had not come across any paperwork or mention of that during his research.

In Section VI, it was also suggested that the "couple of IGAs and a memo of understanding" with the City needed more clarifying details.

In Section VIII, under the FOIA section, ED Stuhlmann suggested that the Library's FOIA information on the website should be more robust. Committee members suggested fixing this before completing the final Decennial report.

In Section IX, it was suggested that board games and the community puzzle table be added to the list of expanded program offerings.

In Section X, it was suggested that for next steps we might add a section to our Strategic Plan for continual review of our efficiencies.

In Section XI, it was suggested that we could add exploring the potential of green initiatives or other building projects that might help reduce waste and energy costs.

6. Set date for next meeting of the Warrenville Public Library District's Decennial Committee on Local Governmental Efficiency **(ACTION)**

MOTION: Trustee Stull moved to approve February 21, 2024 at 6:30 pm as the date for the next meeting of the Warrenville Public Library District's Decennial Committee

Meeting. Trustee Picha seconded.

Voice vote:

Ayes – all

Nays – none

Absent – Trustee Lezon, Trustee Warren, Resident Ruzicka

Motion carried

7. Survey members of the public in attendance for matters discussed at this meeting of the Warrentville Public Library District's Decennial Committee on Local Governmental Efficiency

There were no members of the public to survey.

8. Adjournment (**ACTION**)

MOTION: Trustee Stull moved to adjourn the meeting at 7:01 pm. Trustee Richardson seconded.

Voice vote:

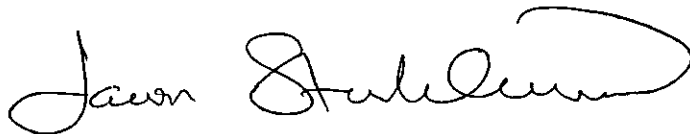
Ayes – all

Nays – none

Absent – Trustee Lezon, Trustee Warren, Resident Ruzicka

Motion carried

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jason Stuhlmann". The signature is fluid and cursive, with a large loop at the end.

Jason Stuhlmann, Executive Director

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