



**St. Charles Public Library**  
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 scpld.org

**MINUTES  
 DECENNIAL COMMITTEE MEETING  
 BOARD OF TRUSTEES  
 ST. CHARLES PUBLIC LIBRARY DISTRICT  
 OCTOBER 11, 2023**

A Decennial Committee Meeting of the Board of Trustees of the St. Charles Public Library District was held on Wednesday, October 11, 2023 at 6:30 pm at the Library. Present: President Robert T. Gephart, Treasurer Michael J. Hill, Trustees Claudia Frost, Shane Hampton, Bonnie Dauer, and Allison Lanthrum, Director Katherine G. Buckson, Administrative Assistant Virginia Tsipas, and resident committee members: Sue Pfothenauer and Becky Blaine. Absent: Vice President/Secretary Mary Kruse.

**I. CALL TO ORDER**

Trustee Gephart called the meeting to order at 6:30 pm and read the Mission Statement. Trustee Gephart confirmed there was a quorum present through a roll call.

Trustee Gephart appointed Trustee Dauer as Secretary Pro Tempore, in absence of Vice President/Secretary Mary Kruse. **Motion** by Trustee Gephart, second by Trustee Lanthrum, to approve the appointment. Carried unanimously.

**II. WELCOME OF GUESTS**

Trustee Gephart welcomed guests.

**III. APPROVAL OF MINUTES OF DECENNIAL COMMITTEE MEETING, AUGUST 16, 2023**

**Motion** by Trustee Gephart, second by Trustee Frost, to approve the Minutes of Decennial Committee Meeting, August 16, 2023. Carried unanimously.

**IV. APPROVAL OF PROPOSED DECENNIAL REPORT**

**Motion** by Trustee Gephart, second by Trustee Frost, to approve the Decennial Report, as presented. The Trustees commented that the report was well done. Ms. Buckson stated the report will be posted on the Library website and sent to Kane and DuPage County Clerks Offices.


Trustee Gephart thanked Becky Blaine and Sue Pfothenauer for participating on the Decennial Committee. A roll call vote was requested. **AYES:** Gephart, Hill, Frost, Hampton, Dauer, Lanthrum. **NAYS:** None. **ABSTAINING:** None. **ABSENT:** Kruse.

**V. COMMUNICATIONS AND CITIZEN'S COMMENTS**

None.

**VI. ADJOURNMENT**

**Motion** by Trustee Hill, second by Trustee Frost, to adjourn at 6:34 pm. Carried unanimously.

  
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Mary Kruse  
Secretary, Board of Trustees