



**MINUTES
SPECIAL MEETING
BOARD OF TRUSTEES
ST. CHARLES PUBLIC LIBRARY DISTRICT
SEPTEMBER 28, 2024**

The Special Meeting of the Board of Trustees of the St. Charles Public Library District was held on Saturday, September 28, 2024 at 9:00 am at the Library. Present: President Robert T. Gephart, Vice-President/Secretary Mary Kruse, Treasurer Michael J. Hill, Trustees Claudia Frost, Bonnie J. Dauer and Allison Lanthrum, Director Katherine G. Buckson and Administrative Assistant Virginia Tsipas. Absent: Trustee Shane Hampton. Trustee Lanthrum left at 10:00 am.

Staff present: Katie Amstadt, Patty Dybala, Amanda Kaiser, Jasmina Lapo, Mary Merritt, Sarah Pistilli, Junior Renteria, Pamela Salomone, Kelly Stulgate, Lexy Twidell.

I. CALL TO ORDER

Trustee Gephart called the meeting to order at 9:12 am.

II. ROLL CALL, RECORDING TRUSTEES PRESENT AND ABSENT

Trustee Gephart confirmed there was a quorum present through roll call. He welcomed staff and read the Mission Statement.

III. TRAINING WITH HR SOURCE

Candace Fisher of HR Source conducted the Communication Skills for the Workplace training with the Trustees and Library staff.

The meeting adjourned at 12:33 pm for a break and commenced in open session at 1:10 pm.

IV. TRAINING WITH DEITERS & TODD LIBRARY CONSULTING

Jim Deiters of Deiters & Todd conducted training with the Trustees and Library staff.

V. COMMUNICATIONS AND CITIZEN'S COMMENTS

No comments.

VI. ADJOURNMENT

Motion by Trustee Hill, second by Trustee Frost, to adjourn the meeting at 2:25 pm. Carried unanimously.



 Mary Kruse
 Secretary