



**MINUTES  
SPECIAL MEETING  
BOARD OF TRUSTEES  
ST. CHARLES PUBLIC LIBRARY DISTRICT  
JULY 30, 2025**

The Special Meeting of the Board of Trustees of the St. Charles Public Library District was held Wednesday, July 30, 2025, at the Library. Present: President Mary Kruse, Vice President/ Secretary Bonnie J. Dauer, Trustees Claudia Frost, Allison Lanthrum, and Jane Shelton, Director Kate Buckson, and Administrative Assistant Virginia Tsipas. Absent: Treasurer Michael J. Hill, and Trustee Barbara Diepenbrock.

Library staff present: Amanda Kaiser, Mary Merritt and Junior Renteria.

**I. CALL TO ORDER**

Trustee Kruse called the meeting to order at 7:46 pm.

**II. ROLL CALL, RECORDING TRUSTEES PRESENT AND ABSENT**

Trustee Kruse confirmed there was a quorum present through roll call.

**III. VOTE TO AWARD CONTRACT OF ARCHITECTURAL SERVICES FOR ROOF AND PARKING LOT PROJECT**

**Motion** by Trustee Kruse, second by Trustee Shelton, to award the contract of architectural services for roof and parking lot project to Cordogan Clark. Carried unanimously.

**IV. PUBLIC COMMENTS**

None.

**V. ADJOURNMENT**

**Motion** by Trustee Lanthrum, second by Trustee Frost, to adjourn at 7:48 pm. Carried unanimously.

Bonnie J. Dauer  
Secretary, Board of Trustees