

**Franklin Park Public Library District**  
**Minutes - Decennial Committee – 3<sup>rd</sup> Meeting – March 12, 2024**

The Decennial Committee meeting was called to order by Board President Grieshamer at 7:00PM.

Board members present: Betsy Chaidez, Kay Frey, Frank Grieshamer, Tina Hagerstrom, Michael Vallone, Teresita Zaretsky.

Board members absent: Jeremy Mazur

Staff members present: Vanessa Morrison, Executive Director; Marcin Wrobel, Assistant Director/Head of Public Services; Michelle Mitchell, Administrative Services Manager

Residents present: April Arellano and Linda Krieter

**Public Comment**

There was no public comment.

**Disposition of Minutes**

Vallone moved and Zaretsky seconded that the minutes of the 2<sup>nd</sup> Meeting of the Decennial Committee of February 13, 2024 be approved. Motion #1 carried. Voice vote: Aye – 6, Nay – 0, Absent – 1, Abstain – 0.

**New Business**

**Final Draft of Decennial Committee Report**

Chaidez moved and Frey seconded that the final draft of the Decennial Committee Report be approved. Motion #2 carried. Voice vote: Aye – 6, Nay – 0, Absent – 1, Abstain – 0.

**Adjournment**

Frey moved and Zaretsky seconded that the meeting be adjourned. Motion #3 carried. Voice vote: Aye – 6, Nay – 0, Absent – 1, Abstain – 0.

**Adjournment**

The Decennial Committee meeting adjourned at 7:13PM.