



**MINUTES OF THE LA GRANGE PUBLIC LIBRARY
SPECIAL BOARD MEETING
November 17, 2009**

PRESENT: Becky Spratford, Jane Byczek, Bill Coffee, Caroline Coryell, Mary Nelson, Rose Taylor, Steve Wolf

STAFF: Jeannie Dilger-Hill, Bridget Bittman, Pat Prohl, Kelly Durov, Nancy Roy, Brooke Sievers, Noel Zethmayr, George Draai, Linda Ertler, Linda Steffens, Victor Smith, Linda Montelo, Gail Morrissey

VISITORS: Thom Rae, Sahar Al-Najar

Meeting opened by President Becky Spratford at 7:04 p.m.

President Becky Spratford thanked the following volunteers and staff members for their service and presented certificates to those in attendance:

Volunteers

Sahar Al-Najar	Youth Services
Constantine Bitsas	Patron Services
Katie Burns	Interlibrary Loan/Circulation
Layla Carroll	Youth Services and PR/Marketing
Diane Colletti	Reference Desk
Jennie Horton	Youth Services
Hayley Hughes	Interlibrary Loan/Circulation
Sue Marschall	Youth Services
Sarah Rehmer	Donated Artwork for Big Picture Easel

Friends of the Library Volunteers

Tina Miklas	Book Sale
Kerry Quealy	Survey Data Entry
Ken Timmerman	Survey Data Entry

Staff

George Draai	5 Years of Service
Noël Zethmayr	5 Years of Service
Joanna H. Sosnowski	10 Years of Service
Linda K. Ertler	15 Years of Service
Linda J. Steffens	15 Years of Service
Patricia A. Prohl	20 Years of Service
Victor A. Smith	20 Years of Service

MOTION: Moved by Bill Coffee and seconded by Rose Taylor to adjourn the meeting. All members approved.

MOTION CARRIES

Meeting adjourned at 7:15 p.m.

Respectfully submitted,

Nancy Roy
Administrative Secretary