

HOMER TOWNSHIP PUBLIC LIBRARY
Board of Trustees
Special Meeting – March 13, 2023

CALL to ORDER

Trustee Dahlstrand called the meeting to order at 6:30pm.

Trustees Present

Dr. Phyllis Dahlstrand, Vice President
Kitty Mitchell, Treasurer
Cindy Bochenek, Secretary
Dr. Eileen McCaffrey
Dr. Rita Woods
Clare Lund

Staff Present

Sheree Kozel-La Ha, Executive Director
Alex Annen, Assistant Director
Carol McSweeney, Business Manager
Patti Nakutis, Administrative Assistant

Trustees Excused

Jane Klunk, President

PLEDGE of ALLEGIANCE

Vice President Dahlstrand led the Pledge, followed by appreciation to sponsor BMO and Moderator Dan Kenney of the program.

OPPORTUNITY for PUBLIC COMMENT

(5) individuals signed in and made public statements.

CANDIDATE INTRODUCTIONS

Moderator Dan Kenney was introduced. He presented each trustee candidate, who had the opportunity to provide their personal introduction.

A brief informal Q&A commenced. The meeting was adjourned at the request of a candidate.

ADJOURNMENT

At 7:24pm the meeting was adjourned.

The next regularly scheduled board meeting will be on Monday, March 27, 2023 at 7pm.

Respectfully submitted,

Patti Nakutis

Administrative Assistant