



Decennial Committee Meeting
Sandwich Public Library District
Tuesday, August 29th , 2023 at 6:30pm

MINUTES

- I. Call to Order/Roll Call
 - a. **Call to order at 6:30 by Jane Wolf**
 - b. **In Attendance: Stacy Wendt, Jennifer Boring (resident), Heather Lee, Emily Assell, Barb Posinger (director), Julie Koesler, Jen Penn, Nancy Sanders, Denise li (resident), Jane Wolf**
- II. Additions/Deletions/Changes to Agenda
- III. Public Comment
- IV. **[ACTION]:** Approval of Minutes - Decennial Committee Meeting, June 27th, 2023
Motion to accept the minutes from June 27th meeting made by Emily Assell. Voice vote, passed unanimously
- V. Decennial Committee Business
 - a. Review Draft
 - b. **[ACTION]:** Approve 2023 Sandwich Public Library District Decennial Committee Report
Motion to accept the Decennial Report made by Emily Assell. Roll call vote: Stacy Wendt, Heather Lee, Emily Assell, Julie Koesler, Jen Penn, Nancy Sanders, Jane Wolf
Passed unanimously
- VI. Survey
Everything went well, everyone worked together, everyone took a part and the process was handled quickly and efficiently; impressed with services offered at the library--City Hall recommend's the library for many services; impressed with new people who have really stepped up, it's a joy to be on this board
- VI. Adjournment
Jen Penn motions to adjourn at 6:42pm; Voice vote, passed unanimously

All Items on the agenda are potential action items.