DECENNIAL COMMITTEE MEETING ON LOCAL GOVERNMENT EFFICIENCY OF THE GREEN HILLS PUBLIC LIBRARY DISTRICT May 20, 2024

CALL TO ORDER AND ROLL CALL

President Angelos called the meeting to order at 6:00 p.m. Present were, N. Angelos, C. Barry, K. Groark, T. Hanes, D. Meyer, and S. Stratakos, and T. Wilson.

I. Chafee and A. Mohammad were absent.

Also present from staff were Jane Jenkins, Library Director; Sara Horn, Deputy Director, and Roberta Richter, Head of Business Services.

ACKNOWLEDGEMENT OF VISITORS AND PUBLIC COMMENT None

PUBLIC COMMENT

None

NEW BUSINESS:

DISCUSSION OF REPORT:

Jenkins provided a quick recap of the reasoning the Library must complete this report. It is mandatory for district libraries. The committee is charged with submitting the report on any deficiencies found.

Jenkins shared that she used multiple resources to gather the data for the report. In conclusion, the committee found no substantial deficiencies to report. If deficiencies are discovered going forward, they will be dealt with in a timely manner. One way to stay on track is by providing the Per Capita grant information annually. Jenkins would like to continue to improve on partnerships within the community.

Hanes stated that it is good to know that the Library is on track considering the forthcoming Strategic Plan. Jenkins did use some of the input from the staff survey when completing the Decennial Report.

Stratakos felt the report had great information and wondered what will happen with the information provided.

Jenkins thanked Meyer and Wilson for participating.

ACTION ITEMS:

D24-05-01 Stratakos moved, and Barry seconded to approve the Decennial Report. Upon a roll call vote, all Trustees present voted "aye." Motion carried.

ADJOURNMENT

There being no further business before the Committee, President Angelos adjourned the Decennial Committee Meeting at 6:09 p.m.

Prepared and submitted by,

Roberta Richter, Recording Secretary