

**SCHILLER PARK PUBLIC LIBRARY  
WISH LIST COMMITTEE  
MINUTES OF THE BOARD MEETING:  
February 9, 2023**

**A. Call to Order**

President Fanselow called the meeting to order at 6:36 pm

**B. Roll Call**

- a. **Present:** Audrey Fanselow, President; Diane Morioka, Treasurer; Trustee Earl Gilpin.
- b. **Also Present:** Valerie Marshall, Library Director; Guadalupe Rodriguez, Administrative/Technical Services Manager.
- c. **Absent:**

**C. Guests and Public Commentary**

None

**D. Review of Proposed Wish List**

Director Marshall presented the committee with copies of the updated Schiller Park Library's Wish List for 2023-2024 Fiscal Year. The committee discussed the Wish List process and the importance of prioritizing the items for inclusion in the library budget process. The committee decided to prioritize the following projects, some for the current fiscal year and some for the next fiscal year: New AV Shelving, Conference Room Furniture, New carpet in basement, tables and chairs for public programs, 2-rolling carts for library materials, 2-water fountains with bottle filling stations, phone charging station for patrons, 2-AED (Defibrillators), 2-story time rugs, large scale printer (posters/banners), large scale laminator, printer for staff/public in Children's World. Director Marshall will get quotes for all items listed above and present them to the Board at the March 2023 Board meeting.

**E. Adjournment**

- a. A MOTION was made by Trustee Gilpin and seconded by Trustee Morioka to adjourn the meeting at 7:03pm. Motion carried unanimously.

Respectfully submitted,

*Guadalupe Rodriguez*

Recording Secretary

Administrative/Technical Services Manager