

**SCHILLER PARK PUBLIC LIBRARY
WISH LIST COMMITTEE
MINUTES OF THE BOARD MEETING
February 8, 2024**

A. Call to Order

President Fanselow called the meeting to order at 6:32pm

B. Pledge of Allegiance

C. Roll Call

- a. **Present:** Audrey Fanselow, President; Diane Morioka, Treasurer via Zoom; Trustee Earl Gilpin.
- b. **Also Present:** Laura Williams, Interim Director; Guadalupe Rodriguez, Administrative/Technical Services Manager.
- c. **Absent:** None

D. Guests and Public Commentary

E. Review of Proposed Wish List

Interim Director Williams presented the committee with copies of the updated Schiller Park Library's Wish List for fiscal year 2024-2025. 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 2024-2025 fiscal year: New Carpet in Basement, Replace Workroom Window, Added Power Outlets in Adult Room, Update Sound System, 2-Sanitary Napkin Dispensers, Cordless Vacuum, Storytime Seats, Leaf Blower, Slip Resistant Entry Mats, Cricut Easy Press, Device Charging Cart. A tentative 2024-2025 Wish List will be created and distributed in the March Board packet.

Quotes will be reviewed at the March Board meeting for the Event Calendar Software and Mounted Projector to determine inclusion for the next fiscal year.

Jim Goumas from Hancock Engineering will attend the March Board meeting to discuss the bid received for the basement carpet.

F. Adjournment

- a. A MOTION was made by Trustee Gilpin and seconded by Trustee Morioka to adjourn the meeting at 7:02pm. Motion carried unanimously.

Respectfully submitted,

Guadalupe Rodríguez

Recording Secretary

Administrative/Technical Services Manager