SCHILLER PARK PUBLIC LIBRARY WISH LIST COMMITTEE MINUTES OF THE BOARD MEETING January 9, 2025

A. Call to Order

President Fanselow called the meeting to order at 6:24pm

- B. Pledge of Allegiance
- C. Roll Call
 - a. **Present:** Audrey Fanselow, President; Diane Morioka, Treasurer; Trustee Earl Gilpin.
 - Also Present: Kendall Santucci, Library Director; Laura Williams, Assistant
 Director/Children's Librarian; Guadalupe Rodriguez, Administrative/Technical Services

 Manager.
 - c. Absent: None
- D. Guests and Public Commentary

None

E. Review of Proposed Wish List

Director Santucci presented the committee with copies of the updated Schiller Park Library's Wish List for fiscal year 2025-2026. 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 2025-2026 fiscal year: HVAC Controls Upgrade, New Shelving for Adult & Teen Room, Additional rolling tables for lower level, New Carrels for Computer Lab, Standing OPAC Station, AWE Learning Workstation, Playaway Launchpads to circulate, an additional Nintendo Wii & Switch, Signage for Large Print Section. A tentative 2025-2026 Wish List will be created and distributed in the February Board packet.

F. Adjournment

a. A MOTION was made by Trustee Morioka and seconded by Trustee Gilpin to adjourn the meeting at 6:51pm. Motion carried unanimously.

Respectfully submitted,

Guadalupe Rodríguez Recording Secretary Administrative/Technical Services Manager