

**PLANO COMMUNITY LIBRARY DISTRICT
FEBRUARY 15, 2024 DECENNIAL COMMITTEE MEETING
HELD IN THE LOWER-LEVEL MEETING ROOM**

Vice President Cecelia Carey called the meeting to order at 7:00 p.m. Present were Trustees Christine Backus, Denise Helmers, John McCartan, and Gayle Severson. Committee members Ruth Morello and Jeanne Valentine, as well as Library Director Deanna Howard, were also present. Trustees Natalie Kollmann and Jane Voss were absent.

CORRESPONDENCE

None.

REVIEW DRAFT DECENNIAL COMMITTEE REPORT

Deanna noted the format of the report has been “cleaned up”, and suggestions from the previous committee meeting have been added. Statistics from FY 2022-2023 have been added to the report. These include the number of items checked out, annual attendance, computer use, number of programs, and program attendance. The monetary value of all items checked out at the library in FY 2022-2023 was \$1,236,115. Committee members gave feedback regarding the report.

Deanna will make the necessary grammatical corrections. The final report will be filed with County.

SURVEY OF THE PUBLIC IN ATTENDANCE

There were no members of the public in attendance.

APPROVE DECENNIAL COMMITTEE REPORT

Trustee Severson moved the Decennial Committee Report be approved. Motion carried, 7-0. Ayes: McCartan, Severson, Helmers, Carey, Backus, Morello, Valentine. Nays-0.

OTHER

None.

PUBLIC COMMENT

None.

ADJOURNMENT

Being no further business, the meeting was adjourned at 7:08 p.m.

Minutes submitted by Deanna Howard

Approved as submitted, 3/21/2024