

## Sugar Grove Public Library District (SGPLD)

### Library Board of Trustees

Special Meeting of the Board Minutes: Wednesday October 5, 2022

#### 1. Call to Order

*President* Ryan Ivemeyer called the meeting to order at 7:00 pm CST.

#### 2. Roll Call

- *Present:* Ryan Ivemeyer (*President*), Pat Graceffa (*Vice President*), Vivian Santos-Buch (*Secretary*), Michelle Damadeo (*Treasurer*), Allison Short (*Trustee*), and Glenda Peck (*Trustee*)
- *Also Present:* Genna Mickey (*Library Director*) and John Chrastkac (*Executive Director, everylibrary*)

#### 3. Public Comment

- Several members of the public present via Zoom. No public comment.
  - a. Pledge of Allegiance

#### New Business

##### 4. Referendum Readiness Discussion

- John Chrastkac is the Executive Director for everylibrary, a Non-profit organization in Riverside, Illinois that does political work for the library, non-profit. All services are free and depend on donations. They have helped 122 campaigns around the country.
- John shared with the Board some key information regarding what will need to happen in order to go for a successful referendum.
- He also shared seven problems or roadblocks that we can come across in the process.
- Finally, he shared best practices on building a successful communications campaign and recommended an immediate action plan that entails holding six to eight meetings with local stakeholders to gather their thoughts on our plans to go to ballot.

#### 5. Adjournment

Pat motioned to adjourn the special meeting of the Board at 8:47pm. Allison Short seconded.

Voice vote: all yes.

Motion passed. Meeting adjourned.