

South Beloit Public Library  
Board of Library Trustees - Committee of the Whole  
630 Blackhawk Blvd. South Beloit, IL 61080  
Saturday, May 4, 2024  
Library Meeting Room  
10 am

**Call to Order:**

- Jose Alarcon called the May 4, 2024 meeting to order at 10:01 a.m.

**Roll Call:**

- Present and answering the roll call were Trustees Jose Alarcon, Duane Farnsworth, Crystal Ellis, Margie Bertholomey, Emily Sager, Kylie Loewecke, and Paula Richeson. Trustee Ruth Marty and Michelle Matthys were absent.
- Also in attendance: Brenda Weinberg, Director of Library; Stephanie Kusibab, Essentiam LLC/NICNE; Danielle Watson, Program Director; Melissa Weidman, Assistant Director; Heather Von Rotz, Circulation Assistant; and Amee Foster, Circulation Assistant/Substitute. Elaine Isely, Circulation Assistant/Substitute arrived at 12:13.

**Public Comment**

- President Jose Alarcon invited comments, there were none.

**Strategic Planning Meeting**

- Led by Stephanie Kusibab from Essentiam, LLC/Northern Illinois Center for Nonprofit Excellence (NICNE)

**Adjourn:**

- The meeting concluded at 4:33 p.m. following a motion by Paula Richeson and a second by Kylie Loewecke which was unanimously approved through a voice vote.

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Jose Alarcon, President

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Crystal Ellis, Secretary