



BERWYN PUBLIC LIBRARY

Committee Meeting Minutes
Special Committee Berwyn Public Library
May 9, 2022, at 7:00 pm
Library Community Room

The meeting was called to order by Nora Laureto at 7:00 p.m.

Present: Mary Drenth, Pat Cagney, Quinn Stitt, Carla Williams, Tammy Sheedy, Nora Laureto, Nona Chapman.

Open Forum: No comment

Mission Statement: The proposed mission statement of the committee was discussed. It will be presented to the Library Board at our next scheduled meeting with appropriate grammatical changes.

Consultant Review: Consultants have been vetted for the evaluation to consider the proposal of the current city library changing to a district library. Meristem Advisors LLC was chosen, and a contract is being reviewed by our attorney. We are hopeful to sign the contract within the next few weeks. We are also currently vetting an attorney who will work with Meristem should we engage their services.

Other business: It was the opinion of the committee that we do not meet next month since we would not have any additional information to share. We will schedule the next meeting once more information is available.

Adjournment: The meeting was adjourned at 7:24 pm.

Nora Laureto, Committee Chair

