



## BERWYN PUBLIC LIBRARY

**Committee Meeting Minutes**  
**Special Committee Berwyn Public Library**  
**April 11, 2022, at 7:00 pm**  
**Library Board Room**

The meeting was called to order by Nora Laureto at 7:07 p.m.

**Present:** Mary Drenth, Director Tammy Sheedy, Nora Laureto, Pat Cagney, Quinn Stitt, Carla Williams, Nona Chapman, Maria Salinas

Excused: Antoine Evans, Emily Diebold, and Rosemary Caruk

**Public Comment:** None

**Mission Statement:** Member Cagney suggested that the committee consider a statement on why we are developing the pros/cons of becoming a library district. Discussion was held and ideas shared as to what each committee member felt was important verbiage to incorporate into a statement. Patrick will consider all the ideas and bring a statement to the next board meeting for discussion.

**Consultant:** Nora Laureto shared recommendations of consultants/attorneys who have been highly recommended for consideration. Director Sheedy will vet and report at our next meeting. This will then be shared at upcoming board meeting for consideration.

**Other business:** Quinn Stitt was chosen to represent the staff on the committee. Quinn was present and acknowledged at the meeting. We will officially recognize her participation at the next board meeting.

The committee will also seek another board member for the committee as member Barbara Korbelt has resigned.

**Adjournment:** The meeting was adjourned at 7:55 pm.

Nora Laureto, Committee Chair

