



Meeting of the Byron Public Library District  
Decennial Committee  
Wednesday, September 13, 2023

**Call to order:** The meeting was called to order by Barb Clubb at 5:45 PM. Committee members attending were Barb Clubb, Jill Grennan, Rachel Hansen, Sean Hosseini, Audrey Moon and Beth Murbach. Also attending was Emily Porter, Director.

**Absent members:** Susan O'Neil

**Visitors:** None

**New Business**

Discuss first draft of Decennial Committee report:

All Board Members have completed OMA Training: Dr. Hansen needs to complete her OMA training.

Designation of Whistleblower Auditing Official: Mrs. Porter has a Whistleblower Policy on the agenda to be approved at the Meeting of the Board of Trustees meeting this evening.

Sexual harassment prevent training: Mrs. Porter will assign staff to complete the training by the end of the year.

Mrs. Porter reported that there is a need for us to engage non-user library patrons.

Survey of resident members:

Mrs. Murbach shared that the meeting was productive.

**Adjournment:** Mr. Arnquist made a motion to adjourn the meeting. Motion was seconded. The meeting adjourned at 5:58 PM.

Next meeting is scheduled for Wednesday, December 13, 2023.

Respectfully submitted,  
Beth Murbach  
Recording Secretary

Approved October 11, 2023