

FRANKFORT PUBLIC LIBRARY DISTRICT  
MEETING OF THE DECENNIAL COMMITTEE ON LOCAL GOVERNMENT EFFICIENCY  
FRANKFORT PUBLIC LIBRARY  
February 22, 2024  
6:30 PM

I. Call to Order

President Look called the meeting to order at 6:35 p.m.

II. Roll Call

Director Kowalcze called the roll call.

Present: Trustee Look, Trustee Karabis, Trustee Wagner, & Trustee Knutson

Absent: Trustee Drisko, Trustee Schneider, Resident Bohl, Resident Freitag, Resident Terlep, & Resident Stenoish

Also Present: Amanda Kowalcze & Denise Wargowsky

Citizens Advisory Committee: Mary Lynne Paris

***Director Kowalcze moved that Resident Jeffrey Slovak be appointed as a committee member. All members voted "aye". Motion carried.***

III. Old Business

Citizens Advisory Council member Lauren McDonald & Former Trustee Veach no longer serving on committee.

IV. New Business

A. Review Draft Committee Report

1. Director Kowalcze presented Decennial Committee members with a draft report and explained the different components of the draft. The draft is composed of thirteen sections. Jeffrey Slovak suggested that under section 6, the report should include how much funding the library saves on their materials budget through the use of shared library and interlibrary loan services like RAILS and Boundless. Trustee Look recommended adding Outreach to section 4 on core services and section 9 on what the library has done well. Additions might also include how many homebound patrons there are, and how many homes are visited. She also recommended adding statistics about programming attendance and the summer reading programs under what the library has done well (section 9). Trustee Look recommended adding the service of meeting rooms and study rooms as a space for teens to study during final exams twice each year.

B. Set Third Committee Meeting Date

1. Scheduled for March 28, 2024 at 7 p.m.

V. Survey of Residents—Resident Mary Lynne Paris and Resident Jeffrey Slovak stated that the meeting was informative and they were satisfied with the details of the discussion.

VI. Public Comment  
None.

VII. Adjournment

***Motion made by Director Kowalcze to adjourn the meeting. All trustees voted “Aye.”  
Motion carried.***

***Director Kowalcze adjourned the meeting at 6:52 p.m.***

Respectfully Submitted:

Jennifer Knutson  
*Secretary*

Recorded By:

Jessica Stacy  
*Recorder*