



ELK GROVE VILLAGE PUBLIC LIBRARY

BOARD OF TRUSTEES
of the
ELK GROVE VILLAGE PUBLIC LIBRARY
Minutes of the Scholarship Sub-Committee Meeting
Tuesday, May 3, 2022

President JoAnn Shafar called the meeting to order at 6:30 pm.

Trustees present: Bruce Barnett, Lee Maternowski, and Eileen Valentino. Also present: Library Director Debra Nelson.

AGENDA REVIEW

No additions were made to the Agenda.

AUDIENCE TO VISITORS

No visitors were in attendance.

DISCUSSION

It would be inappropriate for the Library to award scholarships using public funds. The money would have to come from the Friends of the Library or through fundraising events.

It was decided to donate a precision wood-working tool to the High School in honor of former Trustees James J. Colgan and Donald Henderson.

Secretary Barnett moved, seconded by Trustee Valentino, that the Board approve to adjourn the Scholarship Sub-Committee Meeting.

On a voice vote, the motion was passed.

The meeting was adjourned at 6:55 pm.

Respectfully Submitted,
Bruce Barnett, Secretary