

LIBRARY BOARD MEETING
 Minutes of AUG 23, 2022, 6:30 pm
 Approved at SEP 20, 2022 Mtg
 Location Zoom



Board of Trustees	Attended
<i>Name, Position Title, Year Board Term Expires</i>	
Jennifer Livingston, President, 2024	X
Sarah Leinweber, Vice President, 2023	X
Jay Balachandran, Village Board Representative, n/a	Absent
Sandy Saltzstein, School District Representative, 2023	x
Claire Flannery, Member, 2023	x
Erin Jelenchick, Member, 2024	x
Ellie Gettinger, Member, 2025	x
Staff	
Nyama Reed, Library Director	x

Katie Muellenbach, Guest

Item	Action Desired	1st	2nd	Pass
CALL TO ORDER 6:33pm				
1. Statement of Public Notice	n/a			
2. Public Comment – limit to five minutes; the Board cannot discuss or act on any issue that is not duly noticed on the agenda.	n/a			
TOPICS REQUIRING DISCUSSION & APPROVAL				
3. Minutes of Aug 02, 2022 meeting (JL)	Motion	Flannery	Saltzstein	Unanimous
Motion to approve minutes as presented.				
4. Finance Report Through AUG 21, 2022 (NYR)	Motion	Leinweber	Flannery	Unanimous
Motion to approve finance report as presented.				
5. Staff Wage Adjustments (NYR)	Motion	Livingston	Leinweber	Unanimous
Extensive discussion of options presented in Board packet memo. Board firmly supports adjusting staff wage to MCFLS average for each position, with a range based on longevity. Motion to approve wage ranges in Option B, dependent on full budget funding by Village Board.				
6. Capital Request for 2023 Budget	Motion	No motion		
No motion due to focus on achieving Village funding for wage adjustments and operating budget as submitted. Potential for funding of RFID/Self-checkout project by Friends of WFBPL.				
TOPICS REQUIRING DISCUSSION ONLY				
7. Informational Items (NYR)	Discuss			
Director Reed presented informational items per memo in packet.				
ADJOURNMENT 7:43pm	Motion	Saltzstein	Flannery	Unanimous