

LIBRARY BOARD MEETING
 Minutes of APR 25, 2023
 Approved at MAY 23, 2023 Mtg
 Location Library Program Room with Zoom Stream



Board of Trustees	Attended
<i>Name, Position Title, Year Board Term Expires</i>	
Jennifer Livingston, President, 2018-2024	In-person
Sarah Leinweber, Vice President, 2017-2023	In-person
Jay Balachandran, Village Board Representative, 2022-2023	In-person
Sandy Saltzstein, School District Representative, 2021-2023	Zoom
Claire Flannery, Member, 2020-2023	Zoom
Erin Jelenchick, Member, 2020-2024	In-person
Ellie Gettinger, Member, 2019-2025	In-person
Staff	
Nyama Reed, Library Director	In-person

Public: Students from WFB high school: 4 in-person and 2 Zoom.

	Item	Action Desired	1st	2nd	Pass
	CALL TO ORDER 6:37pm				
	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 FEB 28, 2023 meeting	Motion	Leinweber	Gettinger	Unanimous
Motion to approve minutes as presented.					
	4. Finance Report Through MAR 31, 2023	Motion	Gettinger	Balachandran	Unanimous
Motion to approve finance report as presented.					
	TOPICS REQUIRING DISCUSSION ONLY				
	5. Informational Items	Discuss			
Discussion of department reports and statistics as presented in packet.					
	ADJOURNMENT 7:16pm		Jelenchick	Gettinger	Unanimous