

LIBRARY BOARD MEETING  
 Tuesday February 27, 2024, 6:30pm  
 Approved at March 26, 2024 Mtg  
 LOCATION: Library and Zoom



Board of Trustees	Attended
<i>Name, Position Title, Year Board Term Expires</i>	
Jennifer Livingston, President, 2018-2024	In-person
Sarah Leinweber, Vice President, 2017-2026	In-person
Jay Saunders, Village Board Representative, 2024	In-person
Sandy Saltzstein, School District Representative, 2021-2024	In-person
Erin Jelenchick, Member, 2020-2024	Absent
Ellie Gettinger, Member, 2019-2025	In-Person
Claire Flannery, Member, 2020-2026	Zoom
<b>Staff</b>	
Nyama Reed, Library Director	In-person

Public: One high school student for class assignment (in-person); Michelle Hobbins, community member (zoom)

CALL TO ORDER 6:38pm				
1. Statement of Public Notice				
Director Reed stated the meeting was properly noticed and posted according to law.				
2. Public Comment – limit to five minutes; the Board cannot discuss or act on any issue that is not duly noticed on the agenda.				
None				
Item	Action Desired	1st	2nd	Pass
3. Consent Agenda - Upon request of any Trustee, any item may be removed from the Consent Agenda for separate consideration under General Business. a. Minutes of Jan 23, 2024 meeting b. Finance Report Through Feb 23, 2024	Motion	Saltzstein	Saunders	Unanimous
Consent agenda approved as presented.				
4. Naming Policy – Review	Discuss			
Extensive deliberation ensued regarding potential amendments to the Naming Policy, with numerous examples drawn from other libraries and various discussion points highlighted in the packet memo.				
President Livingston and Vice President Leinweber expressed a preference for refraining from naming, citing the library's status as a public entity. Trustee Gettinger, however, advocated for offering naming opportunities for various aspects, including chairs, collection areas, the elevator, and rooms. Other Trustees supported the notion of providing naming options with certain restrictions.				
Key guidelines discussed include:				
<ul style="list-style-type: none"> <li>• The building itself cannot be named.</li> <li>• Naming rights cannot be granted to companies or corporations.</li> <li>• Named individuals may be either living or deceased.</li> <li>• Instead of specifying a fixed number of years or “in perpetuity,” the time limit for naming is defined as the “useful life” of named item.</li> <li>• Donations to the Foundation may qualify for naming rights, akin to fundraising efforts during the library's initial construction in 2002.</li> <li>• Determining what constitutes a significant donation may be evaluated on a case-by-case basis and may evolve.</li> </ul>				

- There is the option to revoke a name if the pledge commitment associated with it is not fulfilled.
- There is the option to remove a name if the individual(s) associated with it engage in disreputable behavior.

Next Steps: Director Reed will bring a draft revised naming policy, incorporating the items above, to the March Board meeting.

5. Barbara Bartley Signage	Motion	Tabled		
Discussion and action on this topic is tabled due to ongoing discussion of the Naming Policy.				
6. Annual Report to DPI	Motion	Leinweber	Saunders	Unanimous
Annual report amended to updated Trustee Saunders' home address.				
Motion to approve the 2023 Annual Report to DPI as amended and for President Livingston, or Vice President Leinweber in the President's absence, to sign the report.				
7. Department Reports	Discuss			
Department reports presented.				
8. Informational Items	Discuss			
Information items presented.				
ADJOURNMENT 8:00pm	Motion	Saltzstein	Leinweber	Unanimous