

LIBRARY BOARD MEETING
 Tuesday March 26, 2024, 6:30pm
 Approved at April 30, 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	Absent
Jay Saunders, Village Board Representative, 2024	Absent
Sandy Saltzstein, School District Representative, 2021-2024	In-person
Erin Jelenchick, Member, 2020-2024	Absent
Ellie Gettinger, Member, 2019-2025	Zoom
Claire Flannery, Member, 2020-2026	In-person
Staff	
Nyama Reed, Library Director	In-person

CALL TO ORDER 6:33pm

- Statement of Public Notice
- Public Comment – limit to five minutes; the Board cannot discuss or act on any issue that is not duly noticed on the agenda.

Item	Action Desired	1st	2nd	Pass
Agenda amended to table #4 and #5 to April meeting.	Motion	Livingston	Saltzstein	Unanimous
3. Consent Agenda - Upon request of any Trustee, any item may be removed from the Consent Agenda for separate consideration under General Business. <ul style="list-style-type: none"> a. Minutes of Feb 27, 2024 meeting b. Finance Report Through Mar 23, 2024 c. Department Reports d. Monthly Statistics 	Motion	Saltzstein	Flannery	Unanimous
Motion to approve Consent Agenda				
4. Naming Policy	Motion			
Tabled				
5. Barbara Bartley Signage	Motion			
Tabled				
6. Storytime Room Project – Update and Next Steps	Motion	Flannery	Saltzstein	Unanimous
Motion to approve up to \$5,000 for painting, door glass, and finishing touches to complete the Storytime Room project.				
7. Library Standards	Discuss			
<p>Director Reed presented info in packet memo on Library Standards and how well WFBPL currently meets those standards. By the numbers, WFBPL meets Expanded standards (Tier 2 on a 1-3 scale). By qualitative measures, WFBPL is a Tier 2 library. Library will work on completing additional tasks to meet move towards Tier 3 status.</p> <p>Board members instructed Director Reed to: 1) investigate options for offering interpreters at programs or for reference work, including AI options; 2) determine cost to add automatic door openers to public restrooms.</p>				
8. Director's Report – Board recruiting process, cross-training staff, Foundation	Discuss			
Presented per memo in packet.				
ADJOURNMENT 7:15pm	Motion	Saltzstein	Flannery	Unanimous