

LIBRARY BOARD MEETING
 Minutes of May 24, 2022, 6:30 pm
 Approved at June 28, 2022 Meeting
 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	Absent
Jay Balachandran, Village Board Representative, n/a	X
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

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 April 19, 2022 meeting	Motion	Balachandran	Flannery	Unanimous
Motion to approve minutes as amended; Flannery was present at April meeting.				
4. Finance Report Through May 25, 2022	Motion	Balachandran	Jelenchick	Unanimous
Motion to approve finance report as presented.				
TOPICS REQUIRING DISCUSSION ONLY				
5. Informational Items	Discuss			
Director Reed discussed informational items as presented.				
ADJOURNMENT 7:21pm	Motion	Flannery	Saltzstein	Unanimous