

LIBRARY BOARD MEETING
 Minutes of July 25, 2023
 Approved at August 8, 2023 Mtg
 Location: Library Program Room and Zoom



Board of Trustees	Attended
<i>Name, Position Title, Year Board Term Expires</i>	
Jennifer Livingston, President, 2018-2024	Absent
Sarah Leinweber, Vice President, 2017-2026	In-person
Jay Balachandran, Village Board Representative, 2022-2024	Absent
Sandy Saltzstein, School District Representative, 2021-2024	In-person
Erin Jelenchick, Member, 2020-2024	Zoom
Ellie Gettinger, Member, 2019-2025	In-person
Claire Flannery, Member, 2020-2026	Online
Staff	
Nyama Reed, Library Director	In-person

Item	Action Desired	1st	2nd	Pass
CALL TO ORDER 6:34pm				
1. Statement of Public Notice - Yes	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 June 27, 2023 meeting Motion to approve minutes as presented.	Motion	Gettinger	Saltzstein	Unanimous
4. Finance Report Through June 30, 2023 Motion to approve finance report as presented.	Motion	Saltzstein	Gettinger	Unanimous
5. Fines Analysis Discussion of current status of fines for WFBPL residents. Ongoing downward trend, slightly accelerated by pandemic. Levelling off between \$20,000-\$25,000 in recent years. Potential pledge item for future of "pay off all youth fines." Per memo: 0-17 year olds - Non-active cards total \$1,271.23, Active cards total \$2,668.60. Total = \$3,939.83. Next steps are to continue analyzing developing trends as they impact budget revenue and library usage. No motion at this time.	Motion			
6. 2024 Library Budget - Draft Direction given to Director Reed to revise draft to include reflect increased costs in technology and bathroom supplies. No motion at this time.	Motion			
TOPICS REQUIRING DISCUSSION ONLY				
8. Informational Items Discussion of department reports and statistics as presented in packet.	Discuss			
ADJOURNMENT 7:45pm		Saltzstein	Gettinger	Unanimous