

LIBRARY BOARD MEETING
 Tuesday January 23, 2024, 6:30 pm
 Approved at February 27, 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	Absent
Sandy Saltzstein, School District Representative, 2021-2024	Zoom (exited meeting at 7:00pm)
Erin Jelenchick, Member, 2020-2024	Zoom
Ellie Gettinger, Member, 2019-2025	In-person
Claire Flannery, Member, 2020-2026	Zoom
Staff	
Nyama Reed, Library Director	In-person
Katie Kiekhaefer, Head of Youth Services	Zoom (excited meeting at 7:30pm)

CALL TO ORDER 6:33pm				
1. Statement of Public Notice				
2. 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
3. Minutes of Dec 19, 2023 meeting	Motion	Saltzstein	Gettinger	Unanimous
Motion to approve minutes as presented.				
4. Finance Report Through Dec 31, 2023	Motion	Gettinger	Saltzstein	Unanimous
Motion to approve finance report as presented.				
5. Barbara Bartley Signage	Motion			Tabled
Discussion of wording and placement of signage per packet memo. Action tabled until Naming Policy is reviewed and updated.				
6. Storytime Room Project	Motion	Gettinger	Jelenchick	Unanimous
Motion to accept proposal 2403 from 3k Construction.				
7. Fund 22 Review and 2024 Collection Supplement	Motion	Gettinger	Leinweber	Unanimous
Motion to approve collection supplement of \$20,000 from Fund 22.				
8. 2024 Workplan	Discuss			
Discussion of 2024 Workplan. Board requested emphasis on sending packets out with sufficient time to review, particularly when policy or plan reviews are included. Director Reed will strive to send packets on Friday before Board meeting.				
9. Department Reports	Discuss			
10. Informational Items	Discuss			
ADJOURNMENT 8:06pm		Gettinger	Leinweber	