

LIBRARY BOARD MEETING

Minutes of December 15, 2020, 6:30 pm

Approved at January 26, 2020 Mtg



Board of Trustees	Attended
Name, Position Title, Year Board Term Expires	
Jennifer Livingston, President, 2021	X
Sarah Leinweber, Vice President, 2023	X
Will Demet, Village Board Representative, n/a	X
Nathan Christenson, School District Representative, n/a	X
vacant, Member, 2021	
Ellie Gettinger, Member, 2022	Absent
Claire Flannery, Member, 2023	X
Staff	
Nyama Reed, Library Director	X

Public in Attendance: Erin Jelenchick

Time	Item	Action Desired	1st	2nd	Pass
	CALL TO ORDER: 6:32pm				
6:30	1. Statement of Public Notice – Yes	n/a			
6:30-6:31	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	n/a			
	TOPICS REQUIRING DISCUSSION & APPROVAL				
6:31-6:35	3. Minutes of November 17, 2020 (JL)	Motion	Leinweber	Demet	Unanimous
	Motion to approve minutes.				
6:35-6:45	4. Finance Report Through December 12, 2020 (NYR)	Motion	Demet	Leinweber	Unanimous
	Motion to approve finance report as presented				
	TOPICS REQUIRING DISCUSSION ONLY				
6:45-7:00	5. Current COVID-19 Statistics, Discussion (NYR)	Discuss			
	Various measures indicate things have improved slightly since the dangerously high levels in early November. While cases and local COVID burden are improving they are still above the desired levels for reopening.				
7:00-7:30	6. Informational Items (NYR)	Discuss			
	ADJOURNMENT: 7:23pm	Motion	Leinweber	Demet	Unanimous