

LIBRARY BOARD MEETING
 Minutes of June 28, 2022, 6:30 pm
 Approved at August 2, 2022 Mtg
 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	X
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

Time	Item	Action Desired	1st	2nd	Pass
	CALL TO ORDER 6.31pm				
6:30	1. Statement of Public Notice	n/a			
6:30-6:31 (1)	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				
6:31-6:33	3. Minutes of May 24, 2022 meeting (JL)	Motion	Gettinger	Saltzstein	unanimous
Motion to approve minutes as presented.					
6:33-6:45	4. Finance Report Through June 24, 2022 (NYR)	Motion	Balachandran	Flannery	unanimous
Motion to approve Finance Report as presented.					
6:45-7:00	5. Library Closing July 2 or 5	Motion	Gettinger	Balachandran	unanimous
Motion to approve Library opening at 12pm on Tue July 5 th .					
7:00-7:20	6. WFBPL Board Officer Election	Motion	n/a	n/a	unanimous
Item tables; review of bylaws with potential updating to term limits will be brought to July 2022 meeting. Vice President Leinweber will remain VP for time being.					
	TOPICS REQUIRING DISCUSSION ONLY				
7:20-7:45	7. WFBPL Foundation Update	Discuss			
Foundation update presented per memo.					
7:45-8:00	8. Informational Items (NYR)	Discuss			
Informational items presented per memo.					
	ADJOURNMENT 7:39pm	Motion	Leinweber	Saltzstein	unanimous