

LIBRARY BOARD MEETING
 Minutes of OCT 25, 2022,
 Approved at NOV 15, 2022
 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	Absent
Claire Flannery, Member, 2023	X
Erin Jelenchick, Member, 2024	X
Ellie Gettinger, Member, 2025	Absent
Staff	
Nyama Reed, Library Director	X

Public: Elaine Evans

Item	Action Desired	1st	2nd	Pass
CALL TO ORDER 6:31pm				
1. Statement of Public Notice	n/a			
2. Public Comment	n/a			
TOPICS REQUIRING DISCUSSION & APPROVAL				
3. Minutes of SEP 20, 2022 meeting (JL)	Motion	Leinweber	Jelenchick	Unanimous
Motion to approve minutes as presented.				
4. Finance Report Through OCT 21, 2022 (NYR)	Motion	Jelenchick	Balachandran	Unanimous
Motion approve finance report as presented.				
TOPICS REQUIRING DISCUSSION ONLY				
5. WFB Village Budget Process Update	Discuss			
Discussed Q&A with Director Reed at Village Board Mtg of 10/24. Consensus that Q&A went well considering the level of increase the Library budget involves. Next meeting will be final discussion and vote on budget at Village Board Mtg of 11/21.				
6. Informational Items (NYR)	Discuss			
Information items discussed as presented in Statistics file and Department Reports.				
During update on Foundation, Jelenchick requested monthly updates and asked what updated deliverables are due to pivot to Ambassador model. Director Reed stated there are no new updated deliverables at this time. Current goal is to promote end of year giving, start ambassador meetings and emails, and to evaluate progress in January then update deliverables.				
ADJOURNMENT 7:13pm	Motion	Livingston	Jelenchick	