



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	Absent
Jay Balachandran, Village Board Representative, 2022-2024	In-person
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	In-person
Staff	
Nyama Reed, Library Director	In-person

Item	Action Desired	1st	2nd	Pass
CALL TO ORDER 6:37pm				
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 May 23, 2023 meeting	Motion	Saltzstein	Gettinger	Unanimous
Motion to approve minutes as presented.				
4. Finance Report Through May 31, 2023	Motion	Gettinger	Saltzstein	Unanimous
Motion to approve finance report as presented.				
5. WFBPL Foundation	Motion	n/a	n/a	n/a
Presented WFBPL Foundation update with regards to impacts of meeting or not meeting \$2.5 million campaign goal by end of 2025. Next steps are to work on messaging and educating the community about dwindling Fund 22 and impacts on collection expenditures. Library Board suggests Foundation Board add additional members to be able to increase work on Foundation projects and campaign. No action taken.				
6. Change August Library Board Meeting Date	Motion	Saltzstein	Gettinger	Yes
Motion to change August Library Board Meeting Date from August 22 to August 8. Majority Yes; Balachandran No. Stated No vote is because he is unable to attend August 8. Motion passed.				
7. Library Bill of Rights	Motion	n/a	n/a	n/a
Presented history of ALA’s Library Bill of Rights and discussed adopting language for WFBPL. Board members expressed desire to change some wording in ALA’s Library Bill of Rights to better reflect WFBPL and modern language. Director Reed stated libraries traditionally adopt the ALA’s Library Bill of Rights as whole cloth, whereas tweaking of language would result in the statement no longer being ALA’s Library Bill of Rights per se. Director Reed suggested the item could be tabled and the Board could develop WFBPL’s own Bill of Rights <i>inspired</i> by the ALA Bill of Rights at a later meeting. Item tabled.				
8. Freedom to Read Statement	Motion	n/a	n/a	n/a
Tabled				
9. Freedom to View Statement	Motion	n/a	n/a	n/a
Tabled				
TOPICS REQUIRING DISCUSSION ONLY				
10. 2024 Library Budget Initial Discussion	Discuss			
Presented potential budget options as outlined in memo. Board instructed Director Reed to bring updated version to July Board meeting, utilizing all potential revenue options to cover inflation costs and collection costs.				
11. 2019-2022 MCFLS Circulation	Discuss			
Presented analysis of pre-pandemic to post-pandemic circulation statistics. Bottom line: WFBPL held strong in relation to the system total across all types of circulation. Further, our In-Building Circulation and Collection Circulation rebounded strongly in 2022.				
12. Informational Items	Discuss			
Discussion of department reports and statistics as presented in packet.				
ADJOURNMENT 8:22pm		Saltzstein	Gettinger	Unanimous