



Board of Trustees	Attended
Name, Position Title, Year Board Term Expires	
Jennifer Livingston, President, 2024	X
Sarah Leinweber, Vice President, 2020	X
Will Demet, Village Board Rep, n/a	X
Nathan Christenson, School District Rep, n/a	Absent
Ellie Gettinger, Member, 2022	Absent
Claire Flannery, Member, 2023	X
Erin Jelenchick, Member, 2024	X
<b>Staff</b>	
Nyama Reed, Library Director	X

Time	Item	Action Desired	1st	2nd	Pass
	CALL TO ORDER 6:32pm				
6:30	1. Statement of Public Notice	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.	n/a			
	TOPICS REQUIRING DISCUSSION & APPROVAL				
6:32-6:35	3. Minutes of February 23, 2021 (JL)	Motion	Leinweber	Flannery	Yes
Motion to approve minutes..					
6:35-6:45	4. Finance Report Through March 31, 2021 (NYR)	Motion	Demet	Leinweber	Yes
Discussion that while total revenues are only down 8%; variable revenues are down 18%. The area most impacted by COVID-librarianship is “Public Charges for Services” which is currently at 2% of budget at 25% of the year. Total Expenditures are on target. Motion to approve finance report as presented.					
	TOPICS REQUIRING DISCUSSION ONLY				
6:45-7:15	5. Informational Items (NYR)	Discuss			
Director Reed highlighted items from the Department Reports and statistics.					
	ADJOURNMENT 7:13pm	Motion	Livingston	Jelenchick	Yes