



| Board of Trustees | Attended |
|---|----------|
| Name, Position Title, Year Board Term Expires | |
| Jennifer Livingston, President, 2024 | X |
| Sarah Leinweber, Vice President, 2023 | X |
| Will Demet, Village Board Rep, n/a | Absent |
| TBD, School District Rep, n/a | n/a |
| Ellie Gettinger, Member, 2022 | X |
| Claire Flannery, Member, 2023 | Absent |
| Erin Jelenchick, Member, 2024 | X |
| Staff | |
| Nyama Reed, Library Director | X |
| Theresa Hoge, Head of Circulation Services | X |

Other Attendees: Nikki DeGuire, Anne O'Connor

| Time | Item | Action Desired | 1st | 2nd | Pass |
|---|--|----------------|-----------|------------|-----------|
| | CALL TO ORDER: 6:37pm | | | | |
| 1. | Statement of Public Notice | 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 | | | |
| Anne O'Connor, WFB resident spoke and expressed thanks for the Library partnering with local groups and being an active part of the community. | | | | | |
| | TOPICS REQUIRING DISCUSSION & APPROVAL | | | | |
| 3. | Strategic Plan Update with NSD Consulting | Motion | Gettinger | Livingston | Unanimous |
| Motion to approve revised Guiding Principles as part of Strategic Plan | | | | | |
| 4. | Minutes of June 1, 2021 meeting (JL) | Motion | Gettinger | Leinweber | Unanimous |
| Motion to approve minutes, with revision to correct Leinweber's term expiration year. | | | | | |
| 5. | Finance Report Through May 31, 2021 (NYR) | Motion | Leinweber | Jelenchick | Unanimous |
| Motion to approve finance report as presented. Highlights: Fines are on track to meet budget. Room rent and other use-based fees are not on track. Wages are under-budget but will return to full hours after Labor Day. Savings in wages line can be used to balance low revenues at year-end. | | | | | |
| 6. | Correct Wording on Library Addendum to Village Employee Handbook | Motion | Gettinger | Jelenchick | Unanimous |
| Motion to approve corrected wording in Library Addendum to Village Employee Handbook. | | | | | |
| | TOPICS REQUIRING DISCUSSION ONLY | | | | |
| 7. | Reciprocal Borrowing History and Projections | Discuss | | | |
| Discussed Reciprocal Borrowing history and projections. Down \$27,569 in 2022 due to COVID impact. Director Reed will present various 2022 budget options to adjust for drop. | | | | | |
| 8. | Informational Items (NYR) | Discuss | | | |
| Director Reed presented statistics and department reports. Highlights: Bay Bridge sign issue; public record requests; summer reading programs going well; staff starting Take & Tinker collection; | | | | | |
| | ADJOURNMENT: 8:39pm | Motion | Gettinger | Jelenchick | Unanimous |