

LIBRARY BOARD MEETING

Minutes of August 24, 2021, 6:30 pm

Approved at September 28, 2021 Meeting

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
Will Demet, Village Board Representative, n/a	X
Ellie Gettinger, Member, 2022	X
Claire Flannery, Member, 2023	X
Sandy Saltzstein, School District Representative, 2023	X
Erin Jelenchick, Member, 2024	X
Staff	
Nyama Reed, Library Director	X

Item	Action Desired	1st	2nd	Pass
CALL TO ORDER 6:32pm				
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			
n/a				
TOPICS REQUIRING DISCUSSION & APPROVAL				
3. Minutes of July 27, 2021 meeting (JL)	Motion	Demet	Gettinger	Unanimous
Motion to approve minutes as presented.				
4. Finance Report Through July 31, 2021 (NYR)	Motion	Leinweber	Flannery	Unanimous
Motion to approve finance report as presented.				
5. Outdoor Sign Policy (new)	Motion			
Tabled until September 2021 meeting. Trustee Flannery requested Director Reed consult with Village Attorney Jaekels to determine if the Library's indoor Public Information Spaces Policy needs to be held to the same standard to be content neutral.				
6. Adjustment to Library Schedule – Close Sunday December 26, 2021	Motion	Leinweber	Saltzstein	Unanimous
Motion to approve closing the Library Sunday December 26.				
TOPICS REQUIRING DISCUSSION ONLY				
7. Informational Items (NYR)	Discuss			
Director Reed presented informational items.				
ADJOURNMENT 7:25pm	Motion	Gettinger	Jelenchick	Unanimous