

LIBRARY BOARD MEETING
 Minutes of September 28, 2021, 6:30 pm
 Approved at October 26, 2021 Meeting



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	
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			
TOPICS REQUIRING DISCUSSION & APPROVAL				
3. Minutes of Aug 24, 2021 meeting (JL)	Motion	Gettinger	Saltzstein	Unanimous
Motion to approve minutes as presented.				
4. Finance Report Thru September 24, 2021 (NYR)	Motion	Flannery	Demet	Unanimous
Motion to approve finance report as presented.				
5. Public Information Spaces Policy (NYR)	Motion	n/a	n/a	n/a
Tabled until October meeting due to need for further legal clarification on Outdoor Sign Policy.				
6. Outdoor Sign Policy (NYR)	Motion	n/a	n/a	n/a
Extensive discussion. Due to Reed court decision, outdoor sign policy must be general and non-restrictive. As a result, the Library would not be able to sufficiently control what is put up. Tabled until October meeting due to need for further legal clarification on Outdoor Sign Policy.				
7. Change November 2021 Meeting Date (NYR)	Motion	Leinweber	Saltzstein	Unanimous
Motion to approve moving November Library Board meeting date to November 30.				
8. 2022 Exceptions to Hours (NYR)	Motion	Gettinger	Saltzstein	Unanimous
Motion to approve the 2022 Exceptions to Hours as presented, including Sunday Jan 2, 2022.				
TOPICS REQUIRING DISCUSSION ONLY				
9. Informational Items (NYR)	Discuss			
Discussion of Department Reports and Statistics as presented.				
ADJOURNMENT 7:45pm	Motion	Flannery	Gettinger	Unanimous