

LIBRARY BOARD MEETING
 Minutes of SEP 20, 2022, 6:30
 pm Approved at OCT 25, 2022
 Mtg 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
Jay Balachandran, Village Board Representative, n/a	X
Sandy Saltzstein, School District Representative, 2023	X
Claire Flannery, Member, 2023	X
Erin Jelenchick, Member, 2024	X
Ellie Gettinger, Member, 2025	X
Staff	
Nyama Reed, Library Director	X

Guest: Cori Jo

Item	Action Desired	1st	2nd	Pass
CALL TO ORDER 6:31pm				
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 23, 2022 meeting (JL)	Motion	Balachandran	Gettinger	Unanimous
Motion to approve minutes as presented.				
4. Finance Report Through SEP 16, 2022 (NYR)	Motion	Gettinger	Leinweber	Unanimous
Motion to approve finance report as presented				
TOPICS REQUIRING DISCUSSION ONLY				
5. Library Board Bylaws Review (NYR)	Discuss			
Review of Bylaws with suggested revisions. Follow-up: Ask Attorney Jaekels about current status of “in-person” meetings. Will bring back draft at future meeting.				
6. Informational Items (NYR)	Discuss			
Presented department reports per memo in packet. Stats: As of Aug, 2022 circ of physical items is 15% down from Aug 2019, but digital circ is up 53% from 2019. Use of the self-check machine is back to pre-pandemic levels.				
ADJOURNMENT 8:33pm	Motion	Saltzstein	Jelenchick	Unanimous