

LIBRARY BOARD MEETING
 Minutes of NOV 15, 2022,
 Pending at DEC 13, 2022
 Location Zoom



Board of Trustees	Attended
<i>Name, Position Title, Year Board Term Expires</i>	
Jennifer Livingston, President, 2024	Absent
Sarah Leinweber, Vice President, 2023	X
Jay Balachandran, Village Board Representative, n/a	Absent
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

Item	Action Desired	1st	2nd	Pass
CALL TO ORDER 6:31pm				
1. Statement of Public Notice	n/a			
2. Public Comment	n/a			
TOPICS REQUIRING DISCUSSION & APPROVAL				
3. Minutes of OCT 25, 2022 meeting (JL)	Motion	Gettinger	Flannery	Unanimous
Motion to approve minutes as presented.				
4. Finance Report Through NOV 13, 2022 (NYR)	Motion	Saltzstein	Gettinger	Unanimous
Motion approve finance report as presented.				
5. 2023 WFBPL Exceptions to Hours	Motion	Saltzstein	Flannery	Unanimous
Motion to approve 2023 WFBPL Exception to Hours as presented.				
1. The usual 10 paid holidays as listed in the Village of WFB Employee Handbook 2. Closing any additional holiday the Village Board may approve for 2023 3. Closing Easter Sunday 4. Closing at 6:30pm on Independence Day Eve 5. Closing 10/09 for staff development				
6. 2023 WFBPL Board of Trustees Meeting Dates	Motion	Gettinger	Jelenchick	Unanimous

Motion to approve Library Board of Trustees 2023 meetings dates as listed in Alternate 2.

Starting at 6:30pm
 Tuesday, January 24, 2023
 Tuesday, February 28, 2023
 Tuesday, March 21, 2023
 Tuesday, April 25, 2023

Tuesday, May 23, 2023
 Tuesday, June 27, 2023
 Tuesday, July 25, 2023
 Tuesday, August 22, 2023
 Tuesday, September 26, 2023
 Tuesday, October 31, 2023
 Tuesday, November 28, 2023
 Tuesday, December 19, 2023

TOPICS REQUIRING DISCUSSION ONLY				
7. Foundation and Fundraising Update	Discuss			

Director Reed presented updated as presented in packet memo.				
8. Director's Review Process	Discuss			
Director Reed presented Director's Review Process as presented in packet memo. Board agreed process was agreeable and to aim for discussion at December meeting.				
9. Building Security				
Director Reed presented packet memo on building security. Extensive discussion ensued regarding how to change workflows and signage to increase security immediately. Verbal assent was given for Director Reed to investigate camera installation. Director Reed to bring info and costs to future meeting, likely January 2023.				
10. Informational Items (NYR)	Discuss			
Information items discussed as presented in Statistics file and Department Reports.				
ADJOURNMENT 7:30pm	Motion	Saltzstein	Flannery	Unanimous