



<b>Board of Trustees</b>	<b>Attended</b>
<i>Name, Position Title, Year Board Term Expires</i>	
Jennifer Livingston, President, 2024	Absent
Sarah Leinweber, Vice President, 2023	X
Will Demet, Village Board Representative, n/a	X
Ellie Gettinger, Member, 2022	Absent
Claire Flannery, Member, 2023	X
Sandy Saltzstein, School District Representative, 2023	X
Erin Jelenchick, Member, 2024	X
<b>Staff</b>	
Nyama Reed, Library Director	X

<b>Item</b>	<b>Action Desired</b>	<b>1st</b>	<b>2nd</b>	<b>Pass</b>
<b>CALL TO ORDER 6:33PM</b>				
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			
<b>TOPICS REQUIRING DISCUSSION &amp; APPROVAL</b>				
3. Minutes of Mar 29, 2022 meeting	Motion	Saltzstein	Demet	Unanimous
Motion to approve minutes as presented.				
4. Finance Report Through Apr 14, 2022	Motion	Demet	Saltzstein	Unanimous
Motion to approve finance report as presented.				
<b>TOPICS REQUIRING DISCUSSION ONLY</b>				
5. Patrons Fines Report				
Director Reed presented comparison of fines data for 2015 and 2022. Library will embark on email campaign to request return of old materials and payment of fines. Will strive for positive messaging, with compelling narrative.				
6. Informational Items	Discuss			
Director Reed discussed informational items as presented.				
<b>ADJOURNMENT 7:33pm</b>	Motion	Demet	Saltzstein	Unanimous