

The meeting was called to order at 6:35 pm by Chair Leonard.

1.0 ROLL CALL – Present: E. Leonard (Chair), Trustees: P. Harycki, B. Shaw, L. Kommas, D. Sweet, T. Kiernan and Library Director, S. Lewin-Lane. Absent and excused Library Board Trustee N. Wilkes and Village Liaison M. Eternicka.

2.0 PUBLIC COMMENT – Village President D. Besson discussed status of boiler replacement for the library, as well as status of 2023 village budget

3.0 APPROVAL OF MINUTES

3.1 Motion (Shaw/Sweet) moves to approve minutes from 9/29/22 Library Board meeting – passed unanimously

3.2 Motion (Harycki/Kiernan) moves to defer discussion of adjusting Adult Services Librarian hours to 40 hours per week – passed unanimously
Motion (Kiernan/Shaw) moves to create new Assistant Library Manager position to be included in 2023 library budget – passed unanimously

3.3 Motion (Kommas/Kiernan) moves to extend probation of Director Lewin-Lane to up to twelve months – passed unanimously
Motion (Kiernan/Kommas) moves to discuss Director Lewin-Lane probational status at every other Library Board meeting – passed unanimously

4.0 COMMITTEE AND LIAISON REPORTS

5.0 AGENDA ITEMS

5.1 Motion (Kiernan/Harycki) moves to approve September budget – passed unanimously

5.2 Motion (Harycki/Kiernan) moves to approve reallocating Library Board funds to match balance in account – pass unanimously

5.3 Motion (Kiernan/Shaw) moves to approve pay periods #20 and #21 payroll – pass unanimously

5.4 Motion (Kiernan/Kommas) moves to defer approval of 2023 budget to next Library Board meeting – passed unanimously

5.5 Next Meeting date set – November 17, 2022

5.6 Director's Report

5.7 Motion (Kiernan/Kommas) moves to enter into closed session – Roll Call in Closed Session – Present: E. Leonard (Chair), Trustees: T. Kiernan, B. Shaw, L. Kommas, P. Harycki, D. Sweet, Absent and excused Library Board Trustee N. Wilkes and Village Liaison M. Eternicka.

Motion (Harycki/Kiernan) moves to come out of closed session - Roll Call after Closed Session – Present: E. Leonard (Chair), Trustees: T. Kiernan, B. Shaw, L. Kommas, P. Harycki, D. Sweet, ex-officio Library Director Stephanie Lewin-Lane, Absent and excused Library Board Trustee N. Wilkes and Village

Liaison M. Eternicka.

Motion (Shaw/Komas) moves to lift probation of Director Lewin-Lane and approval of a 2% raise effective November 1, 2022 – passed unanimously

6.0 ADJOURNMENT Motion (Harycki/Kiernan) move to adjourn meeting – passed unanimously

Seth Harrison / (e-signature)

Seth Harrison, Circulation Supervisor

Distribution: Library Board, Library Director, Library staff, Village Administrator, Village Board, MCFLS

Post: Library Bulletin Board, Village Hall Bulletin Board, Fire Department