

The meeting was called to order at 6:30 pm by Chair Leonard.

- 1.0 ROLL CALL** – Present: E. Leonard (Chair), Trustees: N. Wilkes, P. Harycki, D. Sweet, T. Kiernan, and Library Director S. Lewin-Lane. Absent and excused Trustees L. Komar, B Shaw
- 2.0 PUBLIC COMMENT** – LuAnn Bird discusses ADA compliance issues and history she shares with library
- 3.0 CONSENT AGENDA**
 - 3.1 Motion (Kiernan/Harycki) moves to approve minutes from 1/10/2023 Library Board Meeting – pass unanimously
 - 3.2 Motion (Harycki/Sweet) moves to approve Library Budget Report and Board Fund – passed unanimously
 - 3.3 Motion (Kiernan/Wilkes) moves to approve Library Payroll – passed unanimously
 - 3.4 Motion (Harycki/Wilkes) moves to have next Library Board meeting on Thursday, March 23, 2023 – passed unanimously
- 4.0 COMMITTEE AND LIASON REPORTS**
- 5.0 DIRECTOR’S REPORT**
- 6.0 AGENDA ITEMS**
 - 6.1 Approval of Annual State Report- discussion of information, Board President signed
 - 6.2 Inclement weather closure best practice- Review of current text, no action taken
 - 6.3 Library Director Annual Review- Deferred to March Meeting
- 7.0 ADJOURNMENT** Motion (Harycki/Kiernan) moves to adjourn meeting – passed unanimously

Seth Harrison / (e-signature)
Seth Harrison, Assistant Library Manager

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