

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

- 1.0 ROLL CALL** – Present: E. Leonard (Chair), Trustees: P. Harycki, T. Kiernan, N. Wilkes, L. Kommas, B. Shaw (virtual), Village Liaison Matt Eternicka, Library Director S. Lewin-Lane. Absent and excused Trustee, D. Sweet, N. Wilkes was excused after 5.2 Staff Training Highlights
- 2.0 PUBLIC COMMENT** – none
- 3.0 CONSENT AGENDA**
  - 3.1 Motion (Harycki/Wilkes) moves to approve minutes from 3/23/2023 Library Board Meeting – passed 4-0-3 (Kiernan/Shaw abstains)
  - 3.2 Motion (Kiernan/Wilkes) moves to approve Library Budget Report and Board Fund – passed 6-0-1
  - 3.3 Motion (Kiernan/Wilkes) moves to approve Library Payroll 8-10 – passed 6-0-1
  - 3.4 Some discussion over next meeting date and availability of trustees - No motion taken
- 4.0 COMMITTEE AND LIASON REPORTS**
- 5.0 DIRECTOR’S REPORT**
- 6.0 AGENDA ITEMS**
  - 6.1 Proposed updates to Library Board by-laws – Motion (Kiernan/Komas) moves to discuss updates to Library Board by-laws. Amended motion (Kiernan/Komas) moves to make corrections to Library Board by-laws – passed 5-0-2
  - 6.2 Ground rules for public comment – Motion (Harycki/Kiernan) moves to defer to future meeting – passed 5-0-2
  - 6.3 Strategic Planning ad-hoc committee membership – Motion (Kiernan/Harycki) moves to approve Director Lewin-Lane coming up with a selection process for the committee – passes 5-0-2
- 7.0 ADJOURNMENT** Motion (Kiernan/Harycki) moves to adjourn meeting – passed 5-0-2

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

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