

The meeting was called to order at 6:32 pm by Chair Kiernan.

- 1.0 ROLL CALL** – Present: T. Kiernan (Chair), Trustees: L. Kommas, N. Wilkes, E. Leonard, Village Liason Matt Eternicka, Library Director S. Lewin-Lane, Village President D. Besson, Absent and excused: Trustees B. Shaw, P Harycki, Absent: D. Sweet
- 2.0 PUBLIC COMMENT** – none
- 3.0 CONSENT AGENDA**
- 3.1 Motion (Leonard/Komas) moves to approve minutes from 6/20/2023 Library Board Meeting – passed 4-0-3
  - 3.2 Motion (Wilkes/Komas) moves to approve Library Budget Report and Board Fund – passed 4-0-3
  - 3.3 Motion (Leonard/Komas) moves to approve Library Payroll 13,14 – passed 4-0-3
  - 3.4 Motion (Wilkes/Leonard) moves to have next Library Board meeting on Thursday, August 24, 2023 – passed 4-0-3
- 4.0 COMMITTEE AND LIASON REPORTS**
- 5.0 DIRECTOR’S REPORT**
- 6.0 AGENDA ITEMS**
- 6.1 Strategic Planning Committee application questions, member descriptions and responsibilities were discussed. Changes were made by trustees to questions presented by Library Director. No motion taken.
  - 6.2 Fundraising Committee – Fundraising Readiness Report  
Motion (Wilkes/Komas) moves to seek additional contractor bids for library maintenance; Discussion: look at estimating companies to bring to Village to garner additional bids. Current bids outdated. Need to prioritize needs. Trustee Wilkes would feel more comfortable moving forward with fundraising requests after getting updated bids. Amended motion (Kiernan/Wilkes) moves to compile a list of estimating companies to work off the Graef report – vote to amend motion - passed 4-0-3, vote on amended motion – passed 4-0-3  
Motion (Wilkes/Leonard) moves to compile a list of potential donors; Discussion: Library Director also suggests looking into software to aide in the donor process  
Motion passed 4-0-3
  - 6.3 Temporary air conditioners budget line reconsideration  
Motion (Wilkes/Komas) moves to reallocate expense of temporary air conditioner units from Equipment Replacement Fund to Equipment Repairs – passed 4-0-3
- 7.0 ADJOURNMENT** Motion (Wilkes/Leonard) moves to adjourn meeting – passed 4-0-3

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