

Hales Corners Library

Meeting of the Library Trustee – Minutes

Thursday, September 29th, 2022

The Meeting was called to order at 6:30 p.m. by E. Leonard President

1.0 ROLL CALL E. Leonard, P. Harycki, B. Shaw, N. Wilkes, D. Sweet, Director Stephanie Lewin-Lane, M Eternicka, Village Liaison, Absent: L. Komasa T. Kiernan

2.0 PUBLIC COMMENT – None

3.0 APPROVAL OF MINUTES –

3.1 Minutes 9-8-22 (Shaw/Wilkes) Motion carried

4.0 COMMITTEE & LIASON REPORTS:

4.1 Finance & Personnel Committee: not meeting at this time, looking to change the personnel.

4.2 Village Building Facilities Maintenance Committee: Discussion of the needs of community

4.2.1 Detailed discussion on the report. What is our plan “B” if the referendum doesn’t pass.

There was a motion (Shaw/Harycki) motion carried to talk the village trustees. Matt will reach out to the COH with possible discussion on naming rights or donations.

4.3 Friends of the Library Liaison: Book Sale on October 19th – 21st, 2022 this will happen along with pumpkin fest. Also working on streamlining the finances. Planning some type of fundraiser in February more info to follow.

4.4 Strategic Planning Committee: Nothing to report at this time, more info after budget time.

4.5 Whitnall School District Liaison: none

4.6 Village Chamber of Commerce: The meeting was Hale House nothing new at this time.

4.7 Village Liaison: The village is looking at ways to ease the the tight 2023 year budget.

5.0 AGENDA ITEMS

5.1 Library Budget Report: August 2022 (Harycki/Sweet) Motion carried

5.2 Library Board Fund: August 2022. Motion made to balance board funds to match bank statement (Shaw/Leonard) Motion carried. Motion made to approve board fund (Harycki/Sweet). Motion carried.

5.3 Library Payroll: (#18 & #19) (Harycki/Sweet) Motion carried

5.4 Resolution L22-03 (Harycki/Wilkes) Motion carried to transfer MCFLS funds to village.

5.6 Director's Report: Statistics Report, Outreach Programs how do we market the Library.
What is that the community would like from us.

5.6.1 Reminder that the Village Board meeting is 10-13-22 at 6:30 p.m.

6.0 ADJOURNMENT: Motion (Harycki/Shaw) to adjourn the Library meeting Motion carried 8:56 p.m.
Our next meeting will be at 6:30 p.m. on October 27th, 2022

Penny Harycki (e-signature)

Penny Harycki, Board Secretary
10/24/22

cc: Library Board, Library Director, Library Staff, Library Bulletin Board, Village Board, Village Administrator, Village Hall Bulletin Board, Press