

November 28, 2023
Regular Meeting
Library Board of Trustees
Community Multipurpose Room

Present: Michelle Kersey; Christine Hadyka, Eilleen Weinstein; Suzanne Nintean, Janice Knudsen, Lindsay Delligan, Maggier Gaier

The meeting was called to order at 7:03 pm by the Co-Chair, Michelle Kersey

Public Comment:

Election of Officers:

A. Nominating Committee Report: Met 11/28/23, Suzanne Nintean, had received positive response from two candidates: Eilleen Weinstein for Chairperson and Suzanne Nintean, Secretary

B. Nominations from the Floor

Chairperson: motion (Suzanne Nintean/Michelle Kersey) to nominate Eilleen Weinstein for Chairperson.

Co-Chairperson: motion (Eilleen Weinstein/Christine Hadyka) to nominate Michelle Kersey for Co-Chairperson.

Secretary: motion (Michelle Kersey/Eilleen Weinstein) to nominate Suzanne Nintean for Secretary.
All in favor of slate as presented.

C. Election of Chairperson, Co-Chairperson and Secretary – as above.

D. Creation of Subcommittees:

1. Budget: Christine Hadyka
2. Personnel: Janice Knudsen, Michelle Kersey, Christine Hadyka
3. Bylaws: Janice Knudsen, Suzanne Nintean, Michelle Kersey

Minutes:

- Motion (Janice Knudsen/Michelle Kersey) to approve the minutes of the October 24, 2023 regular meeting with two corrections. Motion carried with none opposed and 2 abstentions.

Librarian Reports: (to be added)

- Director's Report: Lindsay Delligan reported.
- Youth Services Librarian Report: Maggie Gaier reported.
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Sub-committees/Special Committees: (to be added)

- Budget
- Personnel
- Bylaws
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On-going Reporting

- Friends of the Library:

Unfinished Business:

Landscaping and Maintenance Plan

Holiday Schedule (Library closings)

Technology Services

New Business:

- 2024 Trustee Meeting Schedule
- motion (Suzanne Nintean/Michelle Kersey) to have Trustee's meetings for 2024 be on the 3rd Wednesday at 7 pm with the December 2024 meeting cancelled. All in favor with none opposed.
- Motion (Michelle Kersey/Janice Knudsen) to cancel the 12/26/23 meeting. All in favor with none opposed.
- Adjournment: Motion (Michelle Kersey/Eileen Weinstein) to adjourn the meeting at 8:23 pm. Motion carried with none opposed.

Next meeting scheduled for Wednesday, January 17, 2024.

Respectfully submitted,

Suzanne Nintean

Secretary