

**Regular Board Meeting
August 15, 2024
Minutes**

1. Call to Order

Notice of the time of the meeting and agenda having been posted on the library bulletin board and one other public place, forty-eight hours prior to the meeting as required by law, the meeting was called to order at 7:04 p.m. by Marie Bass, President.

2. Roll Call

Present: Marie Bass, Mary Anne Benden [arrived at 7:14 p.m.], Sylvia Fulk, Brian Gilligan, Rosemary Groenwald, Kristine O'Sullivan

Absent: Sylvia Haas

Staff Present: Anne Belden, Jo Broszczak, Malachi Kohlwey, John McInnes, Su Reynders

Visitors: None

3. Public Comment

There was no public comment.

4. President's Report

President Bass reviewed the 2024 Executive Director evaluation timeline and will be sending out the evaluation form the first week in September to the Board. Trustees requested that the Executive Director's self-evaluation be completed by September 20. President Bass reminded the Board that the Personnel Committee meeting will be held on October 3.

5. Consent Agenda

- a. Minutes of Regular Board Meeting of July 18, 2024
- b. July 2024 Bills and Financial Reports

Motion was made by Trustee Fulk and seconded by Trustee Groenwald to approve the Consent Agenda as presented. Roll Call Vote: AYES: Bass, Fulk, Gilligan, Groenwald, O'Sullivan. NAYS: None. ABSENT: Benden, Haas. ABSTAIN: None. Motion carried.

6. One Book, One Village Presentation, John McInnes, Head of Fiction/AV/Teen

Fiction/AV/Teen Department Head John McInnes gave a presentation on the third annual One Book, One Village community read featuring *The Thursday Murder Club* by Richard Osman. John reviewed the programming opportunities being offered including various book discussions and culminating in an "After Hours Social" event on October 25 at 7:30 p.m.

7. Working Cash Fund Discussion

Executive Director Su Reynders gave a presentation on the Working Cash Fund providing background information and explained the options for maintaining this fund.

8. Executive Director Report

Executive Director Reynders reviewed the highlights of the monthly library report, the CCS and Renovation monthly update, and answered questions. She reminded Trustees that the Volunteer Appreciation Luncheon is on Saturday, August 17 at the Rob Roy Golf Club. Also, she invited the Board to the Laura L. Luteri Memorial Garden Dedication to be held on Friday, August 30 at 10 a.m.

Director Reynders reviewed the status of the current Strategic Plan 2022-2025 and will make a recommendation later this year to extend the current strategic plan through 2026.

9. Trustee Reports and Comments

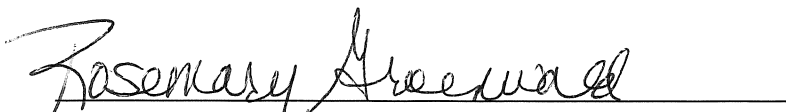
Trustee Gilligan reported a successful Meet the Board event on Friday, August 2.

10. Upcoming Meetings and Events Calendar

- a. August 17 – Volunteer Appreciation Luncheon
- b. August 26 – Foundation Board Meeting – Rosemary Groenwald
- c. September 5 – 7:00 p.m. – Finance Committee Meeting
 - i. Review draft 2025 working budget and 2024 levy
- d. September 19 – 7:00 p.m. – Regular Board Meeting
 - i. Approve 2025 appropriation budget and 2024 levy
- e. September 20 – Library Closed for Staff In-Service Day
- f. September 23 – Foundation Board Meeting – Kristine O’Sullivan

11. Adjournment

Motion was made by Trustee O’Sullivan and seconded by Trustee Fulk to adjourn the Regular Board meeting at 8:15 p.m. Voice vote carried.


Rosemary Groenwald, Secretary

Approved as submitted 09/19/2024