

**LIBRARY BOARD OF TRUSTEES  
REGULAR PUBLIC MEETING MINUTES  
February 15, 2023 at 7:30 PM**

Meeting Called to Order: 7:33 pm

**PRESENT:** J. Golde, E. Carlson, L. Stutz, J. Ilany, J Andrews, I Gomez, E. Carlson, A. Hendele, Liberty Barrett, D. Garofalo, Paloma, I. Dominguez

**ABSENT:**

**Public Comment Period**

- 

**Approval of January Minutes**

- Deferred to March Meeting

**President's Report**

- Cultural Hub - Linda reported. The Dewaste program was very successful over 150 attendees; great publicity - Library as a community partner; discussion about ; Riverarts participation - perhaps a band in the plaza of the Library; school bands

**Director's Report**

- Update on Automatic Doors and DLD grant - rewriting scope of work
- Grants procuring new bids for door openers; also putting in new water dispensing stations; became a member of Grant Station to keep informed of grants available that could help with physical improvements.
- YA librarian candidates interviewing Have one top candidate
- Village Budget Meeting- looks positive
- January Statistics hypotheses
- Credit card reader will be given to Library from the Village in June

**Librarians' Reports**

- Meet Paloma - certified in teaching Spanish to adults. Having a program next month. Bring in Spanish speaking population
- Welcome Bigilio Martinez - Federal Work Study employee
- Lunar New Year Party successful

**Friend's Report**

- Jed attended Friend's meeting. Discussed matter of a request for their possible contribution to lost fines if the library goes fine free.

**Committee Reports**

- Finance
  - o Accept \$100 donation for Helen Anbinder approved.
  - o Vote to accept Hull Estate bequest
- Policy & Compliance
  - o Vote on Circulation Policy
- Trustee Committee

- o Vote to approve David Tabacoff as new trustee voted to approve
- o Discuss process of new trustee appointment

**Matters Requiring Action**

- 

**Updates/Additional Matters**

- Fines: To be discussed March and April after discussion with Friends; fines to be voted in June; vote in March for Circ policy
- ED Evaluation
- 

**Reports/Announcements**

- Next regular meeting is scheduled for March 15 at 7:30 pm
- Upcoming board meeting dates for 2023 are as follows: April 19 at 7:30 pm

Matters still outstanding  
-Parking in front of Library

Adjournment 9:05 pm