

LIBRARY BOARD MEETING
 Minutes of May 23, 2023
 Approved at June 27, 2023 Mtg
 Location: Library Program Room and Zoom



Board of Trustees	Attended
<i>Name, Position Title, Year Board Term Expires</i>	
Jennifer Livingston, President, 2018-2024	In-person
Sarah Leinweber, Vice President, 2017-2026	Zoom
Jay Balachandran, Village Board Representative, 2022-2024	Zoom; In-person as of 7:22pm
Sandy Saltzstein, School District Representative, 2021-2024	Absent
Erin Jelenchick, Member, 2020-2024	Absent
Ellie Gettinger, Member, 2019-2025	In-person
Claire Flannery, Member, 2020-2026	Online
Staff	
Nyama Reed, Library Director	In-person

Public: Alyssa and Tyler Zajdel, Kent Ave

Item	Action Desired	1st	2nd	Pass
CALL TO ORDER 6:31pm				
1. Statement of Public Notice - Yes	n/a			
2. Public Comment – limit to five minutes; the Board cannot discuss or act on any issue that is not duly noticed on the agenda.	n/a			
Alyssa Zajdel of Whitefish Bay requested the Library Board consider going fine free. She stated she and her husband moved to WFB last year and she was “shocked” to learn we charge fines. Previous places where she lived, such as Lincoln, NE, and Jacksonville, FL no longer charge fines. She believes removing fines will help remove points of frustrations for patrons and will remove barriers for people with lower income. Ms. Zajdel quoted WFBPL’s mission and guiding principles, and described how fines are not in alignment with those. She thanked the board for listening and for considering her request.				
TOPICS REQUIRING DISCUSSION & APPROVAL				
3. Minutes of April 25, 2023 meeting	Motion	Gettinger	Flannery	Unanimous
Motion to approve minutes as presented.				
4. Finance Report Through April 20, 2023	Motion	Balachandran	Leinweber	Unanimous
Motion to approve finance report as presented.				
TOPICS REQUIRING DISCUSSION ONLY				
5. 2019-2022 MCFLS Circulation	Discuss			
At start of discussion, Director Reed noticed table in memo was incorrect. Cudahy shows Milwaukee’s circulation numbers. It appears that in sorting data, it did not sort correctly. Discussion was tabled and Director Reed will bring correct data to next Library Board meeting.				
6. Informational Items	Discuss			
Discussion of department reports and statistics as presented in packet.				
ADJOURNMENT 7:31pm		Gettinger	Balachandran	Unanimous