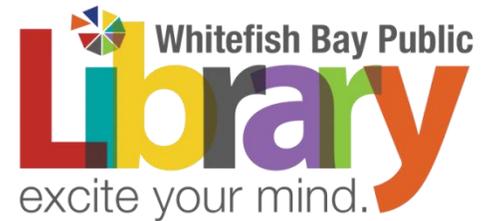


LIBRARY BOARD MEETING
 Minutes of October 26, 2021, 6:30 pm
 Approved at November 30, 2021
 Meeting Location Zoom



Board of Trustees	Attended
<i>Name, Position Title, Year Board Term Expires</i>	
Jennifer Livingston, President, 2024	X
Sarah Leinweber, Vice President, 2023	X
Will Demet, Village Board Representative, n/a	X
Ellie Gettinger, Member, 2022	X
Claire Flannery, Member, 2023	X
Sandy Saltzstein, School District Representative, 2023	X
Erin Jelenchick, Member, 2024	X
Staff	
Nyama Reed, Library Director	X
Theresa Hoge, Head of Circulation Services	X

Item	Action Desired	1st	2nd	Pass
CALL TO ORDER 6:30pm				
1. Statement of Public Notice	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			
TOPICS REQUIRING DISCUSSION & APPROVAL				
3. Technology Plan 2021-2024 (TH)		Gettinger	Saltzstein	Unanimous
Theresa Hoge presented a 3-year technology plan. Motion to approve the 2021-2024 Technology Plan.				
4. Minutes of Sep 28, 2021 meeting (JL)	Motion	Saltzstein	Leinweber	Unanimous
Motion to approve minutes as presented.				
5. Finance Report Thru October 21, 2021 (NYR)	Motion	Flannery	Gettinger	Unanimous
Motion to approve finance report as presented.				
6. Outdoor Sign Policy – Draft 3 (NYR)	Motion	Saltzstein	Gettinger	Unanimous
Motion to approve new Outdoor Sign Policy as amended from memo in Board packet.				
7. Public Information Spaces Policy (NYR)	Motion	Leinweber	Jelenchick	Unanimous
Motion to re-approve policy with only addition of word Public to Friends of the WFB Public Library.				
8. Clarify Director's 2022 Vacation (NYR)	Motion	Leinweber	Saltzstein	Unanimous
Motion to approve 160 hours of vacation for Director Reed until further action is taken.				
9. Fund 22 Usage	Motion	Gettinger	Jelenchick	Unanimous
Motion to approve: a) A 2022 Collection Budget Supplement of up to \$31,000 from Fund 22. b) A variance to the Fund 2022 Usage Policy and allocation of \$25,000 to the WFBPL Foundation to start a fund with Greater Milwaukee Foundation.				
TOPICS REQUIRING DISCUSSION ONLY				
10. Informational Items (NYR)	Discuss			
Discussion of Department Reports and Statistics as presented.				
ADJOURNMENT 7:46pm	Motion	Gettinger	Saltzstein	Unanimous