



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	Absent
Ellie Gettinger, Member, 2022	X
Claire Flannery, Member, 2023	X
Sandy Saltzstein, School District Representative, 2023	X
Erin Jelenchick, Member, 2024	Absent
<b>Staff</b>	
Nyama Reed, Library Director	X

Time	Item	Action Desired	1st	2nd	Pass
	CALL TO ORDER 6:33pm				
6:30	1. Statement of Public Notice	n/a			
6:30-6:31 (1)	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				
6:31-6:33	3. Minutes of Feb 22, 2022 meeting (JL)	Motion	Gettinger	Flannery	Unanimous
Motion to approve minutes as presented.					
6:33-6:40	4. Finance Report Through Mar 25, 2022 (NYR)	Motion	Gettinger	Leinweber	Unanimous
Motion to approve finance report as presented.					
6:40-7:10	5. Proposal for Endowment Campaign Management and Support	Motion	Livingston	Saltzstein	Unanimous
Motion to approve \$7,500 each from Fund 13 Fund Balance and Fund 22, for a total of \$15,000, to Sabljak & Budisch for Foundation administrative costs.					
7:10-7:20	6. Annual Report to DPI	Motion	Leinweber	Gettinger	Unanimous
Motion to approve 2021 Annual Report to DPI as presented.					
7:20-7:30	7. Adjustment to WFBPL BoT Meeting Schedule	Motion	Flannery	Leinweber	Unanimous
Motion to approve moving the April meeting to 4/19/2022.					
	TOPICS REQUIRING DISCUSSION ONLY				
7:30-7:50	8. Patrons Fines Report	Discuss			
Director Reed will bring full report on fines to April meeting.					
7:50-8:00	9. Barbara Bartley	Discuss			
Director Reed informed Board that the youth wing was to be named after Barbara Bartley during the 2002 construction due to a \$600,000+ donation. This was confirmed recently by Brent Gregory, WFBPL BoT President at the time. However, due to lapses, the naming did not occur. Current Board and staff agree the lapse should be corrected, with possibility to tie it into coming events.					
8:00-8:15	10. Informational Items (NYR)	Discuss			
Director Reed discussed informational items as presented.					
	ADJOURNMENT 8:33pm	Motion	Leinweber	Gettinger	Unanimous