

**Library Board of Trustees Meeting**  
**Thursday, February 16, 2023**

1. **Call to Order** by Elizabeth Campion, Board President at 7:03 pm. Present: Vice President, Eric Walton; Treasurer, Mary Beth Kane; Trustee, Veronica Salciccioli; and Director, Kristen Valyi-Hax
2. **Approval of Meeting Agenda.** Motion to approve by Veronica Salciccioli and seconded by Eric Walton. Motion carried.
3. **Approval of Minutes, January 26, 2023** Motion to approve by Veronica Salciccioli and seconded by Eric Walton. Motion carried.
4. **Reports**
  - A. Board of President's Report: Talked to Kristen briefly about the library's Facebook page.
  - B. Treasurer's Report: Reviewed report from the city and noticed that the city approved the first payment installment for the lower level repair. We will schedule meeting with city about budget concerns. Our budget subcommittee will meet before meeting with the city.
  - C. Staff Report: Submitted on paper.
  - D. SLC Representative: He did not attend SLC Meeting due to rescheduled library meeting. He will attend the SLC meeting in February.
5. **Ongoing Business**
  - A. Lower Level: Nearly all of the carpet is laid. Kristen has a meeting next Thursday regarding reconstructed shelving. There is no definite date of completion as of yet, but looking towards the end of March. Kristen is still working with the city to receive FEMA funding due to the flooding.
  - B. Courtesy Cards for students: Veronica Salciccioli has been talking with two new teachers who are now on board. One teacher is from Beacon and the other is from Tyrone. A possible pilot program for 2023 is a possibility.
  - C. New Library Board Member – Kristen will work with the city clerk to move this process forward.
6. **New Business**
  - A. 2023 Millage – The board discussed the upcoming millage and when they will put it on the ballot. After discussion they decided that the millage be on the November ballot. The board needs to approve the language and then have city council approve it as well. The board needs to gather volunteers who will help get the word about the upcoming millage.
7. **Call to Public:** None

8. **Call to Board:** Please write letters to our representatives about the importance of library matters.
9. Meeting adjourned at 8:04 pm.