



Meeting Minutes 2/16/2023

In Attendance - Dean Gallea, Chairperson; Tina Valenti, Secretary; Mary Drake, Treasurer; Diane Tasca (arrived 6:46), Trustee; Vanina Schick (left 7:46), Trustee; Alex Chambers, Trustee (arrived 6:37, left 7:46); Jessica Pacciotti, Library Director. Excused absence - David Neilsen

Chairperson Dean Gallea called the meeting to order at 6:35pm

The minutes from the January meeting were presented and read. The attendance was edited to properly record that Tina Valenti had an excused absence at the meeting, and the statistics request was expanded upon to provide more clear reasoning for the request. Mary Drake made the motion to approve the minutes, the motion was seconded by Tina Valenti. The motion passed unanimously. There were no public comments.

The vouchers for January were presented. Dean Gallea made a motion to approve the vouchers as presented. Diane Tasca seconded the motion. The motion passed unanimously. The annual budget was reviewed.

Director Pacciotti presented her monthly report. There was detailed discussion on the statistics that were included in the report. The purpose of the statistics was a part of this discussion. As the statistics are being requested to track the goals in the long range plan, it may be more helpful to report on the statistics quarterly.

In old business the 2023-24 budget was presented. Dean Gallea made a motion to approve the tentative budget with the understanding that some of the numbers provided by the Village may still change. Diane Tasca seconded the motion. The budget passed unanimously.

In new business discussion of the board officers as related to bank signatories was discussed. It has been noted that due to his limited availability that David Neilsen might be replaced as Vice-Chair. This discussion was tabled as the April board meeting is the reorganizational meeting anyway.

Tina Valenti made a motion to adjourn. The motion was seconded by Dean Gallea and passed unanimously. The meeting was adjourned at 8:02pm.

Respectfully submitted,
Jessica Pacciotti
Library Director