Danielle Ingves called the meeting to order at 7:04 pm.

Maria Lario-Schuman took roll call.

Roll call
Present
Danielle Ingves  
Patricia Rossell  
Rob Jakubowski  
Rosann Endt  
Maria Lario-Schuman  
Nikki Bicking  
Amanda Negro  
Jeff Clarke  
Barbara Ruff

Gary Bromke, bookkeeper

Statement of Open Meeting
Ingves confirmed that the required forty-eight (48) hour notice for the meeting was provided to the public through announcements published in the Retrospect and Courier-Post, and on the Library’s website.

Approval of minutes

Motion M22-16 to approve the minutes of the Board of Trustee’s regular meeting on March 28, 2022 was made by Ingves and seconded by Nikki Bicking. The motion passed by affirmative vote of all present with the exception of Barbara Ruff who abstained.

Motion M22-17 to approve the minutes of the Board of Trustee’s closed meeting on March 28, 2022 was made by Ingves and seconded by Pat Rossell. The motion passed by affirmative vote of all present with the exception of Barbara Ruff who abstained.

Motion M22-18 to approve the financial reports was made by Ingves and seconded by Amanda Negro. The motion passed by affirmative vote of all present.

Resolution R22-22 authorizing the payment of claims for April 2022 totaling $2,977.81 was made by Dani Ingves and seconded by Jeff Clarke. The motion passed by affirmative vote of all present.
President's Report

President Ingves introduced Akiema Buchanan, the prospective Library director, to the board. Buchanan briefly described her background and previous work experience.

Ingves said the back parking lot is due to be repaved soon. She will inform the Library if she hears when the work will be done.

Ingves said the incoming Library director offered to apply for a youth literacy grant for up to $4,000 from Dollar General. The application deadline is May 19.

Director's Report

Maria Lario reported that $10 gift cards to Desserts by Design were given to the Library staff for Library Appreciation Week.

Lario said that approximately 200 books were given out on the day of the town-wide yard sale on April 2. Also, people donated $50.50 to the Library during the event. Additionally, a resident asked if he could donate a book that he authored to the Library.

Lario said the Library will have a table at Audubon Day on April 30 showcasing the Library’s offerings. She asked if any board members could help out.

Lario reported that Story Time is continuing.

Public Comment

Ingves made Motion M-19 to open the meeting to the public. Nikki Bicking seconded. All those present voted affirmative.

Ingves made a motion, Motion M-20, to close the meeting to the public, as no members of the public were present. Pat Rossell seconded the motion, which then passed unanimously by all of the present trustees.

Ingves made a motion, Motion M-21 to go into closed session at 7:45 pm. Amanda Negro seconded.
Ingves made a motion, Motion M-22 to come out of closed session at 8:07 pm. Maria Lario-Schuman seconded. All those present voted affirmative.

Resolution R22-23 authorizing the issuance of a contract to Akiema Buchanan as the Library director was made by Ingves and seconded by Amanda Negro. All present voted for approval.

The April meeting was adjourned at 8:15 pm by Ingves.

Respectfully submitted,
Maria Lario-Schuman, Vice President