



**Board of Trustees Meeting Minutes
Monday, July 24, 2023**

- A. Call to Order: 7:03 PM
- B. Attendees: Joanne Miller, Meg Czuba, Carolyn Wood, Matthew Huesser, Lauren Sedberry, Kathy Goggin Absent: Stacy Reid, Dr. Brian Gismondi
- C. Approval of Meeting Minutes from June 26, 2023
Motion to approve - Joanne Miller 2nd motion - Kathy Goggin Minutes approved
- D. Approval of Treasurer's Report and Resolutions on Transfer of Funds
Motion to approve - Meg Czuba 2nd motion - Matt Huesser Report and resolution approved.
- E. Director's Report - presented by Carolyn Wood.
 - 1. Incident reports
 - 2. Child program is continuing successfully
 - 3. Museum pass information presented
 - 4. Interviewing for Administrative Assistant position is progressing
- F. Friends of the Library Report - presented by Carolyn Wood.
 - 1. No meeting in July
 - 2. Added 3 institutions to available museum pass list
- G. Report of the President of the Board of Trustees: None
- H. Committee Reports: None
- I. Communications: Reviewed correspondence from WDHS scholarship recipients
- J. Old Business:
CLOSED SESSION 7:17PM
 - 1. Review of proposed budget
 - 2. Discussion of proposed payroll
 - 3. Review of Strategic Planning meetingCLOSED SESSION ADJOURNMENT 7:49PM
 - 1. Morgan Stanley – need to complete paperwork
- K. New Business:
 - 1. WDFPL Staff In Service Day for Wednesday, August 16, 2023
 - 2. All WDFPL Staff are requested to attend the Board of Trustees meeting on August 28 and for department heads to present plans for upcoming months.CLOSED SESSION 7:54PM

1. Personnel Review

CLOSED SESSION ADJOURNMENT 7:58PM

L. Public Portion: None

M. Announcements: None

N. Meeting Adjournment: 7:59PM