

Present: Beryl Szwed, Angela Bates, Wendy Austin, Jodi Rossi, Kenzie Marine, Mackenzie Davison, Tracey Henderson, Dave Staszak, Libby Clark, Jake Widrick

Absent: Tiffany VanEtten, Aurora Pfaff, Andrew Kelly and Christina Lawrence

Meeting called to order: 5:31PM

- Approval of the minutes from the January 2024 meeting
  - B. Szwed motioned to approve the minutes as presented, D. Staszak seconded. all in favor. Minutes of the January, 2024 meeting approved as presented.
- Period of Public Expression
  - No members of the public were presented.
- Raymond Bryan from Janney presentation – investment review for trustees
  - R. Bryan joined the meeting at 6:00. With the influx of new Board members, he provided an overview of the account for the group.
- Committee Reports and membership (see board packet)
  - Building & Grounds
    - Members include Christina (Chair), Wendy, Andy, and Aurora
    - No update from committee. See Director's Report.
  - Finance
    - Members include: Dave (Chair), Christina, Angie and Tracey. D. Staszak noted that there is a Guggenheim account for the management of the Dickert Room. The Green family, descendants of the Dickerts own the room and its contents. They have requested a change to the investment to a more conservative fund. The Green's have proposed taking 70% of the dividends and re-investing 30% going forward.
  - Personnel
    - Members include: Tiffany (Chair), Jodi, Christina and Andy.
    - Upcoming vote regarding the Staff Handbook is a result of the work of this committee.
  - Governance
    - Members include: Mackenzie (Chair), Kenzie, Wendy and Libby.
    - This committee will coordinate the annual drive with the Membership & Outreach Committee, and the Board Handbook will be handled by this committee.
  - Service
    - Members include: Beryl (Chair), Tiffany, Dave, Tracey, and Jodi
    - Beryl would like to consider meeting remotely, she also plans to meet with Jake to discuss some potential options.
  - Membership & Outreach
    - Members include: Libby (Chair), Kenzie, Beryl, Aurora, and Angie
    - This committee has crossover with the Service Committee. It also works with Governance on the annual appeal.

- Director's Report
  - Tax levy update - Jake was present at the School Board meeting this evening regarding the proposed increase.
  - The sculpture project has been canceled by BlueSeed from the grant.
  - The Hoopla account has started to be used by the patrons.
  - Apex came back yesterday and connected to our system. The most recent update on the solar is for the third party electrical inspector. Once that happens, the inspection certificate will be provided to the utility (National Grid).
  - Hyde Fuel was on site today, they have been struggling to get fuel into the tanks. They will be replacing equipment that has been malfunctioning.
  - The Library received a sponsorship commitment from Community Bank to fund the Chair Yoga program.
  - The Library will be providing activities, crafts, snacks, etc. on the day of the eclipse. The library will begin giving out eclipse glasses on April 1.
  
- Old Business
  - Vote to approve proposed edit to Handbook, re: Paid Holidays  
Committee reviewed the proposed language. A. Bates motioned to approve as presented, J. Rossi seconded. All in favor.
  
- New Business
  - Vote to approve Annual Report  
J. Rossi motioned to approve the annual report as presented. B. Szwed seconded. All in favor.
  - 2024 Construction Project Timelines (Air conditioning and LED Lights)  
A. Bates motioned for these construction projects to happen in 2024, W. Austin seconded. All in favor.
  - Proposed change to Guggenheim Account  
D. Staszak motioned to approve. W. Austin seconded. All in favor.
  
- Adjournment  
A. Bates motioned to adjourn. D. Staszak seconded.  
Meeting adjourned: 6:33 PM