

APPROVED MINUTES
OF
BOARD OF TRUSTEES MEETING
MARCH 27, 2023

Present: Ralph Reissman, Lenny Zehnwirth, Owen M. Rumelt, Regina Mascia & Dorothy Mascia.

Absent with prior notice: Ray Duran and Kathy Dunne

Guests: Autumn Brown

1. The meeting was called to order at 7:40 p.m. and the Pledge of Allegiance was recited.
2. Public Comments. Autumn Brown came to observe.
3. Approval of minutes. Minutes of the February 27, 2023 meeting was approved on a motion made by Owen M. Rumelt and seconded by Lenny Zehnwirth. The board unanimously approved the motion.
4. Treasurer's Report. The treasurer's report was approved, upon correction, on a motion made by Owen M. Rumelt and seconded by Lenny Zehnwirth. The board unanimously approved the motion.
5. Approval of Warrant No. 762 and Capital Acct. #60. Warrant No. 762 dated March 27, 2023 for \$321,214.45 was approved on a motion made by Owen M. Rumelt and seconded by Lenny Zehnwirth. Capital Acct. #60 dated March 27, 2023 for \$79,475.38 was approved on a motion made by Owen M. Rumelt and seconded by Lenny Zehnwirth. The board unanimously approved all motions.
6. Director's Report. The Childrens' room renovation is completed and is now open for patrons. We have been getting a considerable amount of positive feedback from the community. Patrons commented on how beautiful the room is. Others noted the substantial amount of toys for the children to play with and the numerous places for the children to sit and read.
7. Schedule of Personnel Actions. None.
8. Correspondence. None
9. Unfinished Business. None.
10. New Business.
 - a. Renewal of library lease. Tabled for the April board meeting.
 - b. Library budget 2023-2024. The director will contact library treasurer to schedule a budget meeting prior to April board meeting.

c. Transfer of funds. A transfer of \$200,000 from the Tax Account into the Capital Account was approved on a motion made by Lenny Zehnworth and seconded by Owen M. Rumelt. The board unanimously approved the motion.

11. Executive Session. Executive session began at 8:03 p.m. and ended at 8.05 p.m.

12. Date of Next Board Meeting: Monday, April 24, 2023 at 7:30 p.m.

A motion to adjourn the Board meeting was made by Owen M. Rumelt and seconded by Lenny Zehnworth at 8:07 p.m. The board unanimously approved the motion.