

Approved Minutes of the Board of Trustees Meeting
Zoom or Board Room - 7:00 pm
December 21, 2022

Trustees Present: Jeremy Price (presiding), Anna Alemanni, Scott Bennewitz, Andrea Berkley, Dave Briggs, Ben Chan, Rob Haroun, Randy Herbertson, Celeste LaCroix, Jenna Markowitz, Jay Norris, Stefano Pacifico, Meena Pellerin, Barrie Rosen, Sheila Ward, Andrew Wilk, Pat Weiser, Peter Zakowich

Trustees Absent: Melissa Banks, Krishna Patel

Guests: Dick Lowenstein, Tom Prince, Thane Gravel, Kristin Mott, Ifeseyi Gayle

Jeremy Price called the meeting to order at 7:01 pm

President's Report: J. Price

Jeremy asked for a motion to approve the minutes from the November meeting, which had been previously distributed. Randy Herbertson made a motion to approve, Pat Weiser seconded the motion and the motion was unanimously approved.

Jeremy then introduced Jocelyn Barandarian, who gave an update on the Book Store and the Book Sale.

Finance Committee: S. Bennewitz

Scott reported that the committee met last night and that progress is being made on aligning the budget. Everything is on track and on schedule to present to the Board for a vote in January.

Wafaa is currently working on the full year forecast which will also be presented at the January meeting.

Treasurer's Report: P. Zakowich

Peter reported that the Forecast has not changed and that everything is on track regarding expenses and revenues.

The January report will take a close look at expenses incurred in the new year.

Peter also reported that cafe sales are tracking above revenue expectations.

Gov/Nom Comm ittee: S. Ward

Sheila reported that the comm ittee didn't meet in December.
Review of the policy manual will be a focal point in the new year.

Development Comm ittee: A. Berkley

Andrea reported that the comm ittee met last week and that the Development team is currently tracking Annual Appeal returns. The appeal is currently tracking 18% ahead of where it was last year.
She also reported that the Library has hired a Senior Development Analyst to assist Agata with data recovery and analysis.

Executive Director Report: B. Hamer

Bill reviewed his ED report previously distributed, which included the digital link to the just-released Annual Report. He thanked the Siegel's for their ongoing support and their recent donation of \$300,000 to support Children's programming.
Patron visits are up 40% from last year.
He shared that the Library had an exceptional lineup for programming this year and is looking forward to the exciting lineup for 2023 thus far.

New Business

None

Other Business

There being no further business to come before the meeting, Jeremy entertained a motion to adjourn the meeting at 7:50. Andrew Wilk made a motion to adjourn which was seconded by Stephano Pacifico. The motion was unanimously approved.

Respectfully submitted by,

Barrie Rosen
Secretary