

Approved Minutes of the Board of Trustees Meeting  
Board Room - 7:00 pm  
June 21, 2023

**Trustees Present:** Jeremy Price, (presiding), Anna Alemani, Melissa Banks, Scott Bennewitz, Andrea Berkley, Dave Briggs, Rob Haroun, Randy Herbertson, Celeste LaCroix, Jenna Markowitz, Jay Norris, Krishna Patel, Meena Pellerin, Barrie Rosen, Pat Wieser, Andrew Wilk

**Trustees Absent:** Ben Chan, Stefano Pacifico, Sheila Ward, Peter Zakowich

**Guests:** None

Jeremy called the meeting to order at 7:04 pm.

**President's Report: J. Price**

Jeremy opened the meeting by welcoming two of the three new Board members: Bob Boroujerdi and Mark Silverstein.

He then thanked the Board for 100% participation in the Board surveys which had been previously distributed. He noted that once Bill's goals are finalized, they will be sent out to assist Trustees in completing the Executive Director survey.

He shared the top 4 comments/concerns regarding the Board survey, which will all be addressed in the upcoming fiscal year.

**Finance Committee: S. Bennewitz**

Scott reported that the Finance Committee has not met this month. He noted that it is the end of the fiscal year and that the actuals will be reported out in the July meeting.

**Treasurer's Report: S. Bennewitz**

For the same as above, there is no report from the Treasurer this month.

**Development Committee: K. Patel**

Krishna reported that to date, the Annual Appeal has raised \$283,000.

She also discussed two new development initiatives: A donor appreciation reception (to be held at the Library on September 28, from 7 – 8:30 pm) and Giving Circles for the fall.

Prospect lists will be sent to each Board member for one last push.

Booked for the evening has grossed the \$413,000 to date...the most it has ever generated.

Finally, she thanked Meena and Jenna, who are both stepping down from the Board, for their development efforts during their tenure.

**Governance & Nominations Committee: P. Wieser**

Pat further introduced Bob Boroujerdi, the Library appointee to the Board.

She proposed a motion to accept Bob as the Library appointee and Melissa Banks seconded the motion. The Board unanimously approved the motion. Pat noted that Mark Silverstein and Martina Sze, were the RTM/LMA appointees and they have been approved by that committee.

She shared that next month everyone on the Board will receive a Confidentiality and Conflict of Interest form to sign.

The Library Use Policy was distributed and discussed. Pat made a motion to approve the document with proposed amendment of removing the word “free”. Ron Haroun seconded the motion and the motion was unanimously approved by the Board.

Pat touch briefly on the Succession Plan, thanked Jenna for her work on it and shared that it will be discussed in greater depth at next month’s meeting.

**Executive Director Report: B. Harmer**

Bill also welcomed Mark Silverstein and Bob Boroujerdi.

He reviewed his previously distributed Directors Report, highlighting some of the more significant milestones this year.

**New Business**

End of fiscal year thanks to members stepping down, with book presentations.

**Other Business**

There being no further business to come before the meeting, Jeremy entertained a motion to adjourn the meeting at 8:06 pm. Andrew Wilk made a motion to adjourn which was seconded by Randy Herbertson. The motion was unanimously approved.

Respectfully submitted by,

Barrie Rosen  
Secretary