

## Minutes

### **1. Call to order**

President Reshkin called the meeting to order at 7:00 p.m. Secretary Snyder was physically present.

### **2. Roll call/Trustee requests to attend meeting via electronic means**

Upon roll call, Trustees Boland, Jefferson, Reshkin, Rodgers, Snyder, and Vanderhoek were physically present. Trustee Polka was absent.

### **3. Introduction of visitors**

Also in attendance were Director Anthony Auston, Assistant Director Maureen Galvan, Assistant Director Melissa Gardner, Finance Manager Regina Stapleton, Marketing and Communications Manager Andrea Lublink, Administrative Coordinator Deborah Pettersen, Library Associate III Scott Lemerand, John Chrastka of EveryLibrary, Friends Representative Mark Hamlen, TAB Representative Emily Steinebrey, Jeffrey Westhoff, Debby Brauer, Peter Cho, Valerie Sherman, David Musser, and Gaurav Singh.

### **4. Minutes of previous meetings**

#### **A. Approval of minutes: Regular Meeting of November 9, 2016; and Special Meeting of November 12, 2016**

Trustee Snyder moved, seconded by Trustee Rodgers, approval of the minutes of the Regular Meeting of November 9, 2016 and the Special Meeting of November 12, 2016 as presented.

Roll call vote:

Aye: Boland, Jefferson, Reshkin, Rodgers, Snyder, and Vanderhoek.

Nay: None.

Abstain: None.

Absent: Polka. **Motion carried.**

### **5. Financial report and authorization of expenditures**

A. Approval of Warrant 2017-6 in the amount of \$479,638.83

Trustee Jefferson moved, seconded by Trustee Boland, that the Treasurer's financial report for the month ending November 30, 2016 be received and filed for audit and that Warrant 2017-6 for the month of December, 2016 in the amount of \$479,638.83, be approved and authorized for disbursement.

Roll call vote:

Aye: Boland, Jefferson, Reshkin, Rodgers, Snyder, and Vanderhoek.

Nay: None.

Abstain: None.

Absent: Polka. **Motion carried.**

6. **President's report**

A. Appointment of Committee to Review Closed Session Minutes

Trustees Boland (Chair) and Rodgers were appointed to the Committee to Review Closed Session Minutes.

B. Appointment of Committee to Review Contents of Lock Box

Trustees Snyder (Chair) and Vanderhoek were appointed to the Committee to Review Contents of Lock Box.

C. Appointment of Community Connection Committee

Trustees Vanderhoek (Chair), Boland, Jefferson, Reshkin, Rodgers, and Snyder were appointed to the Community Connection Committee.

D. Adoption of Ordinance 2017-3, Schedule of dates for regular Board meetings for 2017

Trustee Boland moved, seconded by Trustee Vanderhoek, the adoption of Ordinance 2017-3, Schedule of dates for regular Board meetings for 2017, as presented.

Roll call vote:

Aye: Boland, Jefferson, Reshkin, Rodgers, Snyder, and Vanderhoek.

Nay: None.

Abstain: None.

Absent: Polka. **Motion carried.**