

January 16, 2024 Meeting Minutes

APPROVED

The meeting was called to order at 4:00 p.m. by Christine Williams.

Roll Call

Excused	Anne Augustyn
Present	Sheila Brown
Absent	Margaret Holbrook
Present	Jeanne Howe
Virtual	Rose Lange
Present	Carol Punturieri
Present	Michael Stewart
Present	Christine Williams
Present	Geri Wilpert

Mrs. Williams welcomed the newest member of the Library Board, Ms. Wilpert.

A motion was made by Carol Punturieri to approve the agenda and was seconded by Sheila Brown:

Excused	Anne Augustyn
Aye	Sheila Brown
Absent	Margaret Holbrook
Aye	Jeanne Howe
Aye	Rose Lange
Aye	Carol Punturieri
Aye	Michael Stewart
Aye	Christine Williams
Aye	Geri Wilpert

A motion was made by Sheila Brown to approve the minutes from December 12, 2023 and was seconded by Carol Punturieri:

Excused	Anne Augustyn
Aye	Sheila Brown
Absent	Margaret Holbrook
Aye	Jeanne Howe
Aye	Rose Lange
Aye	Carol Punturieri
Aye	Michael Stewart
Aye	Christine Williams
Aye	Geri Wilpert

A motion was made by Carol Punturieri to approve the treasurer's report and was seconded by Sheila Brown:

Mrs. Brown reviewed the treasurer's report from December, 2023.

Excused	Anne Augustyn
Aye	Sheila Brown
Absent	Margaret Holbrook
Aye	Jeanne Howe
Aye	Rose Lange
Aye	Carol Punturieri
Aye	Michael Stewart
Aye	Christine Williams
Aye	Geri Wilpert

A motion was made by Sheila Brown to approve the bills for payment and was seconded by Carol Punturieri:

Excused	Anne Augustyn
Aye	Sheila Brown
Absent	Margaret Holbrook
Aye	Jeanne Howe
Aye	Rose Lange
Aye	Carol Punturieri
Aye	Michael Stewart
Aye	Christine Williams
Aye	Geri Wilpert

Public Comments

There were no public comments.

Correspondence

There was no correspondence.

Director's Report

Mr. Stephens met with the newest member of the library board.

Mr. Stephens and Mrs. Williams will meet with Mr. Egan to discuss how the cost of the snowplowing is calculated for the library's portion. This was on advice of the attorney for the library board.

Old Business

There was no old business.

New Business

Volunteers from the Township's Historical Society organized historical photos from Jefferson. Mr. Stephens graciously allowed the library to house the collection.

A motion was made by Michael Stewart to move to closed session for the purpose to discuss personnel matters and was seconded by Sheila Brown:

Excused	Anne Augustyn
Aye	Sheila Brown
Absent	Margaret Holbrook
Aye	Jeanne Howe
Aye	Rose Lange
Aye	Carol Punturieri
Aye	Michael Stewart
Aye	Christine Williams
Aye	Geri Wilpert

Staff salaries were discussed.

A motion was made by Michael Stewart to move to open session and was seconded by Rose Lange:

Excused	Anne Augustyn
Aye	Sheila Brown
Absent	Margaret Holbrook
Aye	Jeanne Howe
Aye	Rose Lange
Aye	Carol Punturieri
Aye	Michael Stewart
Aye	Christine Williams
Aye	Geri Wilpert

The next meeting is scheduled for Tuesday, February 20, 2024 at 4:00 pm.

A motion was made to adjourn the meeting by Sheila Brown and seconded by Michael Stewart:

Excused	Anne Augustyn
Aye	Sheila Brown
Absent	Margaret Holbrook
Aye	Jeanne Howe
Aye	Rose Lange
Aye	Carol Punturieri
Aye	Michael Stewart
Aye	Christine Williams
Aye	Geri Wilpert

Respectfully Submitted,
Jeanne Howe