

March 21, 2023 Meeting Minutes

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

Roll Call

Present	Anne Augustyn
Present	Frank Bagnati
Present	Sheila Brown
Arrived at 4:10 pm	Margaret Holbrook
Present	Jeanne Howe
Virtual	Rose Lange
Present	Carol Punturieri
Present	Michael Stewart
Present	Christine Williams

A motion was made by Sheila Brown to approve the agenda and was seconded by Anne Augustyn:

Aye	Anne Augustyn
Aye	Frank Bagnati
Aye	Sheila Brown
Absent	Margaret Holbrook
Aye	Jeanne Howe
Aye	Rose Lange
Aye	Carol Punturieri
Aye	Michael Stewart
Aye	Christine Williams

A motion was made by Carol Punturieri to approve the minutes from February 21, 2023 and was seconded by Frank Bagnati:

Aye	Anne Augustyn
Aye	Frank Bagnati
Aye	Sheila Brown
Absent	Margaret Holbrook
Abstain	Jeanne Howe
Aye	Rose Lange
Aye	Carol Punturieri
Aye	Michael Stewart
Aye	Christine Williams

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

Ms. Augustyn reviewed the treasurer's report for the month of February.

Aye	Anne Augustyn
Aye	Frank Bagnati
Aye	Sheila Brown
Absent	Margaret Holbrook
Aye	Jeanne Howe
Aye	Rose Lange
Aye	Carol Punturieri
Aye	Michael Stewart
Aye	Christine Williams

A motion was made by Michael Stewart to approve the bills for payment and was seconded by Frank Bagnati:

Aye	Anne Augustyn
Aye	Frank Bagnati
Aye	Sheila Brown
Absent	Margaret Holbrook
Aye	Jeanne Howe
Aye	Rose Lange
Aye	Carol Punturieri
Aye	Michael Stewart
Aye	Christine Williams

Public Comments

There were no comments from the public.

Correspondence

There was no correspondence.

Director's Report

All information discussed is included in New Business.

New Business

Mr. Stephens reviewed concerns with paying for snow removal in the winter. A committee will meet with the township to discuss a possible shared services agreement.

The Trustee's Statement on Book Banning was discussed. Mr. Stephens will rework the statement based on the Trustee's feedback and will be further discussed at the April meeting.

The Trustees virtually met with a landscaping company to review the designs being recommended. It was agreed that both designs presented were overly expensive. Alternatives may be discussed at the next meeting.

Old Business

Requested revisions were presented of the Internet Use Policy and the Patron Policy.

A motion was made by Frank Bagnati to approve the Internet Use Policy and Patron Policy and seconded by Sheila Brown:

Aye	Anne Augustyn
Aye	Frank Bagnati
Aye	Sheila Brown
Aye	Margaret Holbrook
Aye	Jeanne Howe
Aye	Rose Lange
Aye	Carol Punturieri
Aye	Michael Stewart
Aye	Christine Williams

The next meeting is scheduled for Tuesday, April 18, 2023 at 4:00 pm.

A motion was made to adjourn the meeting by Michael Stewart and seconded by Frank Bagnati:

Aye	Anne Augustyn
Aye	Frank Bagnati
Aye	Sheila Brown
Aye	Margaret Holbrook
Aye	Jeanne Howe
Aye	Rose Lange
Aye	Carol Punturieri
Aye	Michael Stewart
Aye	Christine Williams

Respectfully Submitted,
Jeanne Howe