I. Call to order and Roll Call
   a. Meeting called to order at 7:00 pm. A quorum was present.
   b. Members present: Meha Chiraya, Jennifer Donovan, Lora Repp, Gloria Melton,
   c. Members absent: Sylvia Matthews, Doug Patrick, Tom Suchenek
   d. Staff present: Katrina Linde-Moriarty

II. Public comment
   a. Opportunity for the public to address the Board
      i. No public present

III. Additions to the Agenda
   a. None


V. Presentation by Dillon Geshel on Library Board Training
   a. Cop Services
   b. Roles and Responsibilities
   c. Millage Campaigns
   d. Discussion

VI. Reports and Committee Business
   a. Director’s Report
      i. Announcements/News
         1. New Business Manager began Tuesday, May 30
         2. Library Redesign Phase I is mostly complete.
      ii. Stats/Data
         1. Katrina presented statistics for April
      iii. Finance Information
         1. Director completed the 23/23 Budget Draft and began work on 22/23 Budget Amendments
         2. Three monthly reports were completed by accountants.
         3. Hancock grant has been fully spent and allocated.
      iv. Programming
1. Silent Book Club continues to grow.
2. Staff are in the final stages of planning for the Summer Reading Program.

v. CE/Meetings/Personnel
1. Director’s Meetings: 5 Staff Meetings and 7 Community/Partnership Meetings
2. New substitute library assistant completed training.
3. Business Manager began training.
4. All circulation staff completed two in-person trainings and at least 4 webinars.

vi. Incidents at the Library/Requests from Public
1. One weather related closure: May 1

vii. Current Projects
1. Redesign Project
   a. Meeting rooms are delayed and will arrive mid-June. Work will be completed during open hours.
   b. Teens love the new area, and our library is a lively and vibrant space.
2. Website Redesign:
   a. Our new website launched during our closure and staff are working on tidying the content and double checking the pages, making sure all the information migrated properly.

viii. Horizon
1. Public budget hearing and vote in June
2. No Board Meeting in July.

ix. Financial Report
1. Katrina presented the financial report
   a. Discussion

b. Personnel Committee
   i. Page Job Description
   iii. Base Pay for Position Types
   v. Recommendation for Staff Wage Increase fy 23/24
   vi. Meha moved. Lora seconded. Discussion. Motion approved.

c. Budget Committee
   i. Katrina presented the Draft Budget fy 23/24
   ii. Discussion

d. Policy Committee
   i. Meeting Room Policy

VII. Old Business
   a. None
VIII. New Business
    a. None
IX. Public comment
    a. No public present

X. Next Meeting: Wednesday, June 28, 2023 at 7: pm

XI. Adjournment at 8:46 pm.