

Village Library Board of Trustees 2/27/23

An Executive session was held at 6 pm until 7:35 pm.

The meeting was called to order at 7:40. Holli Schvom moved to start the meeting and Kate Shuhler seconded.

Present at the meeting were:

Amy Resh

Becky Wanamaker

Holli Schvom

Knicki Knickerbocker

Kate Shuhler

Sheri Kaufman

Maria Long

Due to the length of the Executive Session and the Weather(snow) a decision was made to only discuss the lease. Holli Schvom moved to accept this and Kate Shuhler seconded.

The Village Library's lease is currently unsigned for this year. In looking at the lease the board has concerns about a few things. Trash pick up, room rental by the township, among others. The board agreed to look at the document and put our concerns in a file in Google Docs that Shari Kaufman will set up. We hope to have the lease signed before the March meeting.

A motion to adjourn was made at 7:55 by Sheri Kaufman and seconded by Kate Shuhler.