

Date: Wednesday, January 17, 2024

Call to Order

Held in-person at Library

Meeting called to order 8:01pm by S. Burke

Voting Board Members:

Attending: S. Bednar (Treasurer), S. Burke (President), S. Pompilii, L. Reinsfelder,
L. Vescovich (Secretary)

Absent: T. Carr

Non-Voting Board Members: None

Also Attending: A. D'Agostino (Director), J. Watson (Asst Director)

Welcome and Introduction of Guests

- None.

Approval of Agenda

- Motion to approve 01/17/2024 Regular Meeting Agenda MOVED by L. Reinsfelder, SECONDED by S. Pompilii, and PASSED.

Approval of Minutes of Previous Meetings

- The 12/20/2023 Monthly/Regular Meeting Minutes were addressed during 01/17/2024 Annual Meeting.

Current Business

- **Treasurer Report** (S. Bednar)
 - Nothing to add from what was presented during 01/17/2024 Annual Meeting.
- **Director's Report** (A. D'Agostino)
 - Nothing to add from what was presented during 01/17/2024 Annual Meeting.
- **Assistant Director Report** (J. Watson)
 - Nothing to add from what was presented during 01/17/2024 Annual Meeting.

- **Marketing/Fundraising/Special Events Committee Report** (S. Burke)
 - Nothing to add from what was presented during 01/17/2024 Annual Meeting.
- **Governance Committee Report** (L. Vescovich)
 - Nothing to add from what was presented during 01/17/2024 Annual Meeting.
- **Management Committee Report** (L. Vescovich)
 - Nothing to add from what was presented during 01/17/2024 Annual Meeting.

New Business

- **Confirm Committees, Committee Members, Committee Chairs**
 - Motion to confirm the following committees MOVED by L. Vescovich, SECONDED by S. Bednar, and PASSED.
 - Marketing/Fundraising/Special Events Committee
 - Governance Committee
 - Management Committee
 - Motion to confirm the following Committee Members appointed by President MOVED by L. Vescovich, SECONDED by S. Bednar, and PASSED.
 - Marketing/Fundraising/Special Events Committee: S. Burke, and L. Reinsfelder
 - Governance Committee: S. Pompili and L. Vescovich
 - Management Committee: S. Bednar, S. Burke, L. Reinsfelder, L. Vescovich, and A. D'Agostino
 - Committee Chairs elected by Committee members
 - Marketing/Fundraising/Special Events Committee: S. Burke
 - Governance Committee: L. Vescovich
 - Management Committee: L. Vescovich
- **Bylaws Revision**
 - L. Vescovich presented motion to revise "ELANCO Library Board By-Laws 2023-04-19" per "ELANCO Library Board By-Laws 2023-04-19 With Proposed Changes 2024-01-16(1040)" and provided thirty-day advance notice as required for vote to pass as soon as the February 2024 Regular Meeting.
 - Allows serving as a Voting Member if having primary residence or substantial business interest in the ELANCO Library service area or Upper Leacock Township. Currently limited to primary residence.
 - Incorporates revisions to resolve confusion between Voting Member and Non-Voting Member.

- **Form LF101 (Meeting Agenda) Replacement**
 - Motion to replace “Form LF101 (Meeting Agenda) 2020-02-15” with “Form LF101A (Mtg Agenda Annual) 2024-01-16(1140)Draft” and “Form LF101B (Mtg Agenda Regular) 2024-01-16(1140)Draft” MOVED by L. Vescovich, SECONDED by S. Pompilii, and PASSED. These forms are templates intended to be used as an aid/guide to prepare the agenda and are not binding.

- **Form LF102 (Meeting Minutes) Replacement**
 - Motion to replace “Form LF102 (Minutes) 2019-06-19” with “Form LF102A (Mtg Minutes Annual) 2024-01-16(1805)Draft” and “Form LF102B (Mtg Minutes Regular) 2024-01-16(1900)Draft” MOVED by L. Vescovich, SECONDED by S. Pompilii, and PASSED.. These forms are templates intended to be used as an aid/guide to prepare the minutes and are not binding.

- **Upcoming Board Meetings**
 - Next Board of Trustees Regular Meeting scheduled 7:00pm Wednesday 02/21/2024.

- **Correspondence**
 - None.

Adjournment

Motion to adjourn MOVED by L. Vescovich, SECONDED by S. Pompilii, and PASSED. Adjourned at 9:35pm.

Minutes by: L. Vescovich