I. Call to Order

- Ellen Freeman, President, called the meeting to order at 7:46 pm
- Board members present: George Mgrditchian, Elenita Chmilowski, Ellen Freeman, Paul Ryan, Sid Albert, Clayton Otto, Sonya Giacobbe
- Board members present remotely: Fiona Palmer, Lilliana Diaz-Pedrosa, Joanne Shaw, Janice Goldklang
- Also present: Jennifer O'Neill, Library Director

II. Motion to approve minutes

- A motion to approve the minutes from January 2023 meeting was made by Sid Albert and seconded by Elenita Chmilowski

III. Motion to approve expenditures

- A motion to approve the expenditures was made by Sid Albert and seconded by Paul Ryan

IV. Financial Report

- Financial report was presented by Clayton Otto, Treasurer.
- As of January 31st, we are 66% through the year, and have used 66% of the budget.

V. Discussion of the Director's Report

- Teen materials moved up to the mezzanine as discussed in the January 2023 board meeting.
- The Mexican Consulate's use of the library to issue passports was well attended. The consulate would like to return in August. It was set up as a partnership and the consulate was not charged to use the space.
- The two internal candidates for Teen Librarian were told by their department heads that the library is currently putting a hold on hiring for the position.

VI. Adjournment

- A motion to adjourn the meeting to executive session to discuss information relating to an investigation within the library was made by Paul Ryan and seconded by George Mgrditchian

VII. Executive Session
• A motion was made by George Mgrditchian and seconded by Elenita Chmilowski Board to vote on whether to hire a forensic accounting firm subject to changes in contract. ALL IN FAVOR

• A motion to leave Executive Session was made by Sid Albert and seconded by Paul Ryan at 8:50 pm

VIII. Old Business

• Ellen Freeman announced that at this time we are putting a hold on architectural projects. ALL IN FAVOR

Meeting was closed at 9:00 pm