

- 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