

I. Call to Order

- Ellen Freeman, President, called the meeting to order at 7:02 pm
- Board members present: George Mgrditchian, Elenita Chmilowski, Ellen Freeman, Paul Ryan, Sid Albert, Sonya Giacobbe, Janice Goldklang, Ellen Hauptman, Lilliana Diaz-Pedrosa
- Board members excused: Fiona Palmer
- Also present: Richard Aks

II. Motion to approve minutes

- A motion to approve the minutes from the September 2023 meeting was made by Sid Albert and seconded by Elenita Chmilowski. Passed unanimously.

III. Motion to approve expenditures

- Review of bills led by Ellen Hauptman
  1. Still under expenses and over revenue
- A motion to approve the expenditures was made by George Mgrditchian and seconded by Paul Ryan. Passed unanimously.

IV. Nomination of Board officers

1. Ellen Hauptman, President
  2. Elenita Chmilowski, Vice President
  3. Lilliana Diaz-Pedrosa, Treasurer
  4. Fiona Palmer, Secretary
- Positions to begin January 2024
  - Motion to approve was made by Paul Ryan and seconded by George Mgrditchian. Passed unanimously.

V. Review of 2024-25 Budget

- Ellen Hauptman proposed two versions of the budget
  1. Full payback of the Tan in June 2024, new Tan of 450k in June 2024 with a 6% tax increase
  2. 3 year payback of Tan and 5.5% tax increase, subject to the Village of Mamk trustees voting to allow the Library to pay them directly. Waiting for official vote to authorize by Village
- Motion to approve 5.5% budget subject to Village approval of the 3-year payback to the Village was made by George Mgrditchian and seconded by Ellen Hauptman.. Passed Unanimously
- Motion to approve the 6% budget subject to the Village not approving the 3-year payback was made by George Mgrditchian and seconded by Sid Albert. Passed unanimously.

- Budget viewing for the public discussed. Need to know when notice must be placed on the library website before determining the date of viewing. To be held in the afternoon and evening

VI. Status of Trustees

- Petition signed by Ellen Freeman and Fiona Palmer to reduce size of library board and send to state for approval

VII. Back accounts Discussion

- Motion to keep 3 bank accounts was made by Ellen Hauptman and seconded by Elenita Chmilowski. All in favor, with George Mgrditchian's voting yes subject to the labeling the third account "donations."
  1. Donations
  2. Payroll
  3. Daily Operations

VIII. Adjournment

- A motion to adjourn the meeting was made by Paul Ryan and seconded by George Mgrditchian

Meeting was closed at 8:05 pm