

**Wicomico Public Library
Board of Trustees Bimonthly Meeting
Tuesday, June 25, 2024, at 4:00p.m.**

In Attendance: Audrey Orr, Farah Yahya, Chip Dashiell, Esq., Pattie Tingle, Michele Canopii, PhD and John Cannon, County Council.

In Attendance by Zoom: Brian Bergen-Aurand, PhD and Michele Schlehofer, PhD

Staff in Attendance: Seth Hershberger, Cheryl Nardiello, Aurelio Giannitti, Stephanie Daisey and Bobbi Schreiber

Previous Minutes: Ms. Tingle made a **Motion** that the minutes of the April 2024 meeting be approved; Dr. Canopii seconded the motion, and it was unanimously approved.

Dr. Canopii brought a **Motion** to approve the minutes of the special meeting that took place on May 22, 2024. Ms. Tingle seconded the motion, and it was passed. **Reports:** Mr. Dashiell went through the **Consent Agenda Reports: Donations, Usage & Programs & Grants/Outreach Reports** asking if there were any questions on each individual report. Ms. Yahya made a **Motion** to approve the **Consent Agenda**; it was seconded by Dr. Canopii and approved by all. John Cannon updated the Board on happenings with the **County Council**. The 2025 budget has been approved and it's the largest budget ever approved by the Council. Ms. Yahya gave an update on the latest activities of the Friends in the **Friends' Report**. The Spring Book Sale was extremely successful with record setting sales. The Friends do not have many members that are from the Pittsville area, and they are going to do an event at the Pittsville Library in August that will include a membership drive. Dr. Schlehofer expanded on the **EDI Committee and CML Board Reports**. Dr. Finch has been reappointed as the head of the **ESRL Board**. Seth will be serving as adviser to the ESRL for the two-week period after John Venditta retires and before the new CEO steps in. The **Nominating Committee** will be meeting in August to work on filling the available positions on the Board. Dr. Finch and Dr. Canopii will also be leaving the Board in July of 2025. Seth explained the **Director's Report** and Cheryl delivered the **Head Administrator's Report and Financial and Budget Reports**. Ms. Tingle introduced a **Motion** to approve the **Financial Reports**. It was seconded by Dr. Canopii and unanimously approved.

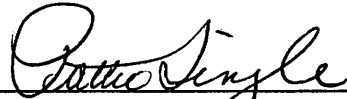
Business Dr. Canopii brought a **Motion** to approve the final reading of the fully approved **FY 2025 Budget**. Ms. Orr seconded the motion, and the motion was carried unanimously. The slate for the Library Board of Trustees Officers is Mr. Dashiell-Chair, Dr. Bergen-Aurand-Vice Chair, Dr. Canopii-Treasurer and Ms. Tingle-Secretary. Ms. Yahya brought a **Motion** to approve the slate for the **Board Officers**, Ms. Orr seconded it, and it was approved by all. There was a **second reading** of the revisions to the **Board of Trustees Bylaws** and Dr. Bergen-Aurand brought a **Motion** to approve the second reading. It was seconded by Ms. Yahya and unanimously passed. There will be a vote in August for final approval of these revisions. Ms. Orr brought a **Motion** to approve the revisions of the **Friends Foundation Bylaws**, and it was seconded by Ms. Yahya. The motion was approved unanimously. Ms. Yahya brought a **Motion** to approve the slate of members to

be appointed to the Friends Foundation Board of Directors that are listed in the Board Packet. Ms. Tingle seconded the motion, and it passed unanimously. Dr. Canopii introduced a **Motion** to make an **adjustment to the FY 2024 budget**. This adjustment will transfer \$58,000. from a surplus in the Library's payroll account to various accounts named in the Board Packet. Dr. Bergen-Aurand seconded the motion, and it was unanimously approved.

Meeting Adjourned by consensus, at 5:50pm.

Next Meeting will be Tuesday, August 20, 2024, at 4:00 p.m.

Respectfully Submitted:

A handwritten signature in cursive script, appearing to read "Pattie Tingle", written over a horizontal line.

Pattie Tingle, Secretary