

Warren Township Library Advisory Board Minutes

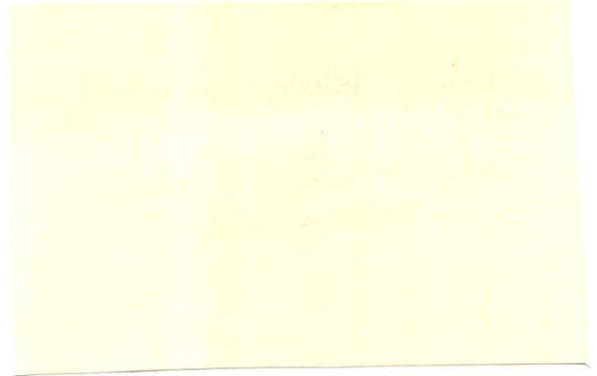
September 20, 2022 @ 6pm

I. Call Meeting To Order

II. Flag Salute

III. Roll Call of Members

- a. In Attendance:
- i. David Greene ✓
 - ii. Alicia Drozd ✓
 - iii. Valentina Carleo ✓
 - iv. Chris Burkhardt ✓
 - v. Donna Java ✓
 - vi. Anne Isedeh ✓
 - vii. Jolanta Maziarz
 - viii. Lynn Mazur (Branch Manager)
- b. Absent Member(s)
- i.
 - ii.



IV. Public Notice

- a. Reading of Public Notice Act

V. Reading and approval of the minutes

- a. Approval of [May 24, 2022](#) Regular Meeting Minutes
- i. Motioned by Valentina Carleo
 - ii. Seconded by Chris Burkhardt

VI. President's Report

- i. Open Seats on Board
There is an application for a seat on the board that you can obtain from Town Secretary Cathy Reese
- ii. Review Goals of LAB and roles of sub-committees
- iii. Review of [LAB Ordinance](#)
- iv. Appointment of new secretary
- v. Review Meeting Norms
 - 1. Asking questions - Questions are not an attack we are seeking to understand. - might delete
 - 2. Sticking with a problem until a shared agreement
 - 3. Recognizing progress
 - 4. ****The team**** All invested in a shared commitment that Warren receives the best services

5. Team effort - delete
6. Clear communication - delete
7. Transparency
8. Action items established
9. ADD: cc: All members

VII. Spending of LAB Funds

- a. Update from Lynn Mazur

VIII. [View Survey Results](#)

- a. Discuss Trends
- b. Next Steps

IX. Board Updates

- a. Financial Sub-Committee Report (Val/David)
 - i. Financial Report.
- b. Adult Programming (Donna/)
 - i. Sub-Committee Report
- c. Children's Programming Sub-Committee Report (Chris)
 - i. Report Summary
- d. Best Practices & Marketing Sub Committee Report (Anne/)
 - i. Report Summary

X. Branch Manager Lynn Mazur Report

XI. Open Discussion Items

- a. Libby
- b. Honoring the Dealamans

Next Meeting: Wednesday, December 14th, 2022