

**WATERFORD LIBRARY BOARD OF TRUSTEES**  
**OFFICIAL MEETING MINUTES**  
**Budget Approval Zoom Meeting**  
**November 21, 2023**

**Call to Order:** The meeting was called to order by President Isola at 11:30 a.m. All present attended via Zoom.

Trustees present: President Isola, Vice-President Peters, Treasurer Nargis, Secretary Klein and Trustees Bechtel, Pollnow and Schoepke

Others present: Library Director Heather Kinkade, Village Trustee Adam Jaskie

**Public Comment**

None.

**New Business**

A motion was made (Nargis/Bechtel) to approve the 2024 budget as presented at the November meeting.

A roll call vote was recorded as follows:

	Aye	Nay	Other
President Loribeth Isola	X		
Vice President Shannon Peters			Did not answer during the call
Treasurer Kathy Nargis	X		
Secretary Kelly Klein	X		
Trustee Beth Bechtel	X		
Trustee Tamara Pollnow	X		
Trustee Sara Schoepke	X		

**Adjournment**

There being no further business before the Board of Trustees, there was a motion (Nargis/Pollnow) to adjourn.  
All ayes. Motion carried. The meeting adjourned at 11:32 AM.