

**Westville Public Library
Board Meeting Minutes
February 1, 2023**

Attended by:

- Jill Ribbe
- Ty O'Reilly
- Nick Sager
- Rick Balsamello
- Deanna Auter
- Joanna Gerrib
- Char Frazee

Meeting opened at 6:30

- No secretary's report
- Treasurer's Report
 - Jill motioned to accept
 - Ty seconded the motion
- Director's Report
 - Jill motioned to accept
 - Delbert seconded the motion
- New Business
 - Safety deposit box at First Financial
 - Was renewed for 2023
 - Rick is going to shop for a fireproof safe
 - Raise for Rick was brought up
 - Rick will look into this further
 - Shelved until later date
 - Nick brought up the Westville celebration
 - Friends of the library may be a part of this
 - Char motioned to accept
 - Jill Seconded the motion
- Delbert motioned to adjourn meeting
- Jill seconded the motion
- Meeting adjourned at 7:31 pm