

## Library Board of Trustees Meeting – 9/8/2022

Present at the meeting: Dan Belletti, Crista Billowitch, Karen Hein, Veronica Laroche, & Jane Yagerhoffer

Called to order at 6:31 pm.

~~Motion to approve the minutes made by . Seconded by .~~ Must vote to approve minutes via email.

- Director of Library
  - Basket social tickets now on sale: 1 sheet for \$10, pre-sale at the Library is buy 3 get 1 free
  - Preschool storytime rug is now in place. Will call Purple Heart to take the old rugs.
  - ARPA-IMLS Grant report will be submitted by the end of the month.
  - Chili Cook-Off Contest fundraiser: October 15 - cash prizes!
  - Outreach is going well. School outreach has been very successful.
  - Patron complained about a Pride book displayed in the Children's Room. Veronica responded with the Library Material Selection Policy and the Request for Reconsideration Policy & Form.
  - Library Materials Selection Policy: removed pamphlets and updated audiovisual materials, microforms, & withdrawal policy.
  - Request for Reconsideration Policy and Form: new, copied from Susan.
  - Patron Behavior Policy: updated to include sexual harassment, unwanted advances, & the Library's digital presence.
  - Employees don't feel safe in the workplace. Looking for responsive training and thinking about cycling through older full-time staff on weekends and at night.
- Director of Operations Report
  - Bonnie Trump retired.
  - Lily has been promoted to full-time staff.
  - Security cameras up & running.
  - Friends are looking for volunteers to help with groundskeeping.
  - Friends gave \$1,000 for outreach freebies & \$300 toward basket social items.
  - Friends started the strudel fundraiser & the Boscov's coupons for 10/19 are available.
- Old Business
  - Attendance policy is still being addressed.
- New Business
  - Must vote via email for Library Materials Selection Policy, Request for Reconsideration Policy & Form, & Patron Behavior Policy.
- ~~Motion to end the meeting made at pm made by . Seconded .~~ Meeting dismissed at 7:08 pm.