**Meeting Minutes**

**LIBRARY BOARD OF TRUSTEES**

**Wednesday, October 11, 2023**

**In-Person**

**Called to Order: 7:03 PM**

**Regular Business**

Roll call

Present: John Trause, Sheila Sterling, Eileen Gabriele, Jessica Holmes, Jim Lessersohn, Anne Sullivan, Christina Gwynne, Megan Bozios, Michael Staff **(via Zoom)**, Stephanie Biedermann

Also Present: David Hanson, Executive Director of BCCLS

**[Stephanie Biedermann departed 8:53 PM]**

**[Michael Staff departed 9:05 PM]**

Approval of minutes:

Meeting – September 13, 2023 **JH | EG**

Approval of financial reports – September 2023 – and Transaction Reports (Bill Lists) – September 2023 **EG | JH**

Acceptance of September 2023 Information Services Report, and Youth Services Librarian Report **MB | CG**

Acceptance of September 2023 Director’s Report **JH | SB**

**Correspondence**

None.

**Old Business**

Holiday Schedule

**JT:** Borough hasn’t decided on Juneteenth closing day yet, expecting to know within the next week. Vote tabled till next month when Board can vote on entire 2024 holiday calendar schedule.

Library Roof Replacement

**MS**: Second bid for roof coming this week. Backup power for OPL was approved at 10/10/23 Mayor & Council meeting.

Defibrillators

**SS**: Have arrived at the library. Thank you to **MS** for helping to get this accomplished.

DVD Archive / Repository

**JL**: Gave presentation “DVDs: An Endangered Species” to Trustees and guest David Hansen, Executive Director of BCCLS, proposing that BCCLS take steps to maintain, preserve & collect DVDs as they become increasingly obsolete. **DH** replied with reasons why BCCLS is not the channel to pursue this idea; discussion of other possibilities for getting this idea off the ground.

**New Business**

David Hanson, Executive Director of BCCLS for past 5 years presented to the Board of Trustees on changes BCCLS has undergone and its plans for the future during his tenure thus far.

**Public Portion**

**Closed Session**

**Motion to Adjourn: 9:25 PM JH | CG**

**Next Board Meeting** Wednesday, November 8, 2023