

**Meeting Minutes**  
**LIBRARY BOARD OF TRUSTEES**  
**Wednesday, November 9, 2022**  
**In-Person**

**Called to Order: 7:09 PM**

**Regular Business**

Roll call

Present: John Trause, Sheila Sterling, Eileen Gabrielle, Jessica Holmes, Miriam Yu, Jim Lessersohn, Anne Sullivan, Eric Mangol (virtually via Zoom)

Absent: Susan Jung, Joe Colella

Approval of minutes:

Meeting – October 12, 2022 **AS / EG**

Approval of financial reports – October 2022 – and Transaction Reports (Bill Lists) – October 2022 **JH / EG**

- More adult books need to be ordered before the end of the year

Acceptance of October 2022 Director's Report, Information Services Report, and Youth Services Librarian Report **JH / EG**

Director's Report: **EG / AS**

- Arts Amble recap: very successful and good turnout albeit some coordination issues with Creative Bergen. Should plan for more staff on hand in library next year
- BCCLS adding a mobile app

**Correspondence**

None

**Old Business**

Strategic Plan — Focus Groups

- 1st focus group will be Frequent Users. Meeting tomorrow (11/10)
- Staff focus group will be held 12/15 at 9 AM

Personnel Committee

- Meeting tonight after this meeting.
- Temp PT Tech Services Asst. is now permanent as of Monday 11/21

Review of Collection Development Policy and Reconsideration of Library Materials

- Revised version has amended language provided by **EM**
- If Library receives a reconsideration request, review will be conducted by personnel as follows: Staff members: Info Services Librarian / Youth Services Librarian / Library Director / Board Member: Second Vice President

Motion to Approve. **EG / JH**

## **New Business**

- Approval of Summer Saturday Hours 2023: 10:00 AM – 3:00 PM **EG / MY**
- Preparation for 2023 budget should begin imminently
- **JT** suggestion: When doing budget we may want to put more \$\$ to Overdrive Advantage and increase the e-resources line overall.

## **Public Portion**

## **Closed Session**

Motion Adjourn **JL / EG** [8:28 PM]

**Next Board Meeting**      Wednesday, December 14, 2022