

Library Board Minutes
Thursday February 20, 2020
7:00 am Library Meeting Room

Present: Boyden, Bullette Craft, Ott, Salerno and Director Williams

Absent: Jackson and Leary

Guest and Public Comments: None

Motion to Approve Minutes from January 23, 2020 was made

Motion was seconded

Result of Vote-all in favor with Salerno abstaining

Treasurer's Report:

- Approval of library bills all bills up to date, annual subscriptions costs reviewed
- Endowment Fund update Balance ended year at \$201,141 current balance is at \$208, 619

Director's Report-See Attached, inclusive services assessment and guide was emailed to board members

Presentation of 2019 Library Annual Report (PowerPoint presentation)

Look into purchasing self-check-outs in 2020 to replace 6-year-old models

Motions

- **Motion to approve updated organizational chart as presented**
Motion was seconded
Result of Vote-all in favor
- **Motion to approve Photography and Filming Policy as presented**
Motion was seconded
Result of Vote- all in favor
- **Motion to approve Social Media Policy as presented**
Motion was seconded
Result of Vote-all in favor

Review & Discuss

- Endowment fund disbursement: By consensus, Board approved expenditure of up to \$5,000 from Endowment for Sones de Mexico program (Adult & Children's programming) and Spanish language collection purchases for adult and children's collections

Future Agenda Items

- Computer Policy
- Updated Meeting Reservation Form
- Active Shooter Procedure
- Inclusive Services Assessment and Guide (DPI)
- JAMF software and staff outreach mobile hotspot

Library Board Strategic Planning Session meeting is March 4, at 7:00 am at Library

Motion to Adjourn made at 8:38

Motion was seconded

Result of Vote-all in favor