

PRESENT: Michelle Carr, Christine Dixon, Jennifer Hoyt
GUESTS:

Chair Michelle called the meeting to order at 6:08.

The Board review and made corrections or changes to the following policies:

Letter of Agreement to Exhibit – The Board discussed corrections and/or changes to this policy. Michelle made a motion to accept the changes discussed with a 2nd by Jen. All approved.

Board of Library Trustees - The Board discussed corrections and/or changes to this policy. A specific change was to the number of meetings a trustee must attend was changed fro 80% to 75%.

Michelle made a motion to accept the changes discussed with a 2nd by Jen. All approved.

Personnel - The Board discussed corrections and/or changes to this policy. Michelle made a motion to accept the changes discussed with a 2nd by Chris. All approved.

Pandemic - The Board discussed corrections and/or changes to this policy. Michelle made a motion to accept the changes discussed with a 2nd by Jen. All approved.

Photo and Video - The Board discussed corrections and/or changes to this policy. Michelle made a motion to accept the changes discussed with a 2nd by Jen. All approved.

The policies to be reviewed at the next meeting on June 6th will be:

Over Due Policy

Inter-library Loan Policy

****Due to the lack of a full Board, amended policies will not be not be adopted and effective until the full Board meets to adopt them. Adopted policies can be viewed online or in the policy book at the library during normal business hours.**

OLD BUSINESS

The Board discussed the tick presentation by BeBop Labs on the 13th. Jen will make sure chairs were available from the Town Hall. There will be no refreshments at this presentation.

The Board discussed the presentation by The Magpie's Apprentice on Friday May 26th and what was going to be needed. Jen stated that she would borrow chairs from the Town Hall and provide beverages. Michelle would provide cookies and Chris agreed to bring cups.

NEW BUSINESS: The Board discussed the purchase of a pass to The Fells for the library. Michelle made a motion to approve the purchase of a pass with a 2nd from Chris. All approved.

There being no further business to come before the Board of Trustees, Michelle made a motion to adjourn with a 2nd by Jen. All approved.

Meeting adjourned at 7:08 PM
Next meeting June 6, 2023 at 6 PM

Respectfully submitted,
Christine Dixon, Secretary