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