

CEO Reports

CEO/Librarian Patricia Reed highlighted her report for May.

- 04.06.22 Motion**
Moved by Jane Bryenton Seconded by Maggie Brickell
That the CEO Report be received.
Cd.

Committee Reports

Finance:

Mary Hay updated the Board on the financial picture as of May 31, 2022.

Policy:

Four foundation policy statements – Mission Statement FN-01, Vision Statement FN-02, Intellectual Freedom FN-03, and Diversity and Inclusion FN-04 -- were presented and discussed.

Property:

Patricia Reed provided an update on the planned replacement of the Norwood branch front door. The new signage being installed at both branches was discussed.

Technology:

No report

- 05.06.22 Motion**
Moved by Jane Bryenton Seconded by Paula Warr
That the committee reports be received.
Cd.

- 06.06.22 Motion**
Moved by Maggie Brickell Seconded by Mary Hay
That the following policy statements be approved:
Mission Statement – FN-01
Vision Statement – FN-02
Intellectual Freedom – FN-03
Diversity and Inclusion – FN-04
Cd.

New/Other Business

A grant opportunity for Connecting Public Libraries was declined.
Feedback for portable signage for presentation and displays was provided.

- 07.06.22 Motion**
Moved by Maggie Brickell Seconded by Jane Bryenton
That the Board approve the requested vacation schedule for the CEO/Librarian from August 22 to September 4, 2022.
Cd

- 08.06.22 Motion**
Moved by Paula Warr Seconded by Maggie Brickell

That the Board approve payment of staff wages for Tuesday, May 24, 2022 schedule hours when the Library was closed due to a power outage.

Cd

09.06.22

Motion

Moved by Maggie Brickell Seconded by Paula Warr
That the Board meet at Westwood branch for the remainder of 2022.

Cd.

Closed Session

10.06.22

Motion

Moved by Paula Warr Seconded by Maggie Brickell
That the Library Board move into closed session at 8:22 p.m.

Cd.

The Board meeting resumed in Open session at 9 p.m.

CEO/Librarian Patricia Reed rejoined the meeting.

14 .06.22

Motion

Moved by Maggie Brickell Seconded by Mary Hay
That the Board approve the employment of Ainsley Dunn as the Summer Program Assistant.

Cd.

Questions/Answers

None forthcoming

Adjournment

15.06.22

Motion

Moved by Jane Bryenton
That the Board meeting be declared adjourned.



Chairperson, Krista Rutherford



Acting Recording Secretary, Mary Hay