

Library Board of Trustees
Minutes Thursday, October 21, 2021

1. Call to Order at 7:02 pm by Board President Frank Sosnowski. Present: Treasurer Mary Beth Kane, Trustees Elizabeth Champion, Veronica Salciccioli, Director Kristen Valyi-Hax
Absent: Eric Walton, Vice President
2. Approval of Meeting Agenda. Motion to approve the agenda made by Veronica Salciccioli. Seconded by Mary Beth Kane. All in favor.
3. Approval of Minutes from September 16, 2021. Motion to approve made by Mary Beth Kane, seconded by Veronica Salciccioli. All in favor.
4. Reports:
 - A. Frank Sosnowski has visited the library and all seems well.
 - B. Treasurer's Report. Submitted on paper.
 - C. Staff Reports: On paper. Kristen Valyi-Hax adds that earlier in the week a broken window was noticed and a police report was filed. The library is about to advertise for a new youth librarian.
5. Ongoing Business
 - A. Lower Level Update: The next step is to select a company to do the waterproofing work. Mary Beth Kane made a motion to approve the quote submitted by Guardian Sewers (included on paper) seconded by Veronica Salciccioli. All in favor. There is a plan that this will all be covered by insurance, but that has not yet come through.
 - B. CARES Act Grant. Waiting for reimbursement on the spent funds to upgrade technology.
6. New Business
 - A. First Amendment 'Audits'. Submitted on paper. These are currently occurring in Michigan libraries as well as other public institutions like post offices and police stations. Kristen Valyi-Hax wanted to make sure staff were aware of the audits and limitations and freedoms within a Limited Public Space like a library.
 - B. Library Board Manual—Section 3&4 (Policies and Planning). The board discussed these sections, and compared recommendations with current practices. There is a recommendation to revisit the Strategic Plan after the lower level project is completed.
7. Call to Public: No public present
8. Call to Board: No comments
9. Adjournment at 8:20 pm by Frank Sosnowski.