

Library Board of Trustees Meeting  
Thursday, November 21, 2019

Call to Order at 7:04 pm. Present: President Frank Sosnowski, Vice-President Eric Walton, Treasurer Mary Beth Kane, and Trustees Veronica Saliccioli and Elizabeth Campion, Library Director Kristen Valyi-Hax.

1. Approval of Meeting Agenda; Elizabeth Campion made a motion to approve. Mary Beth Kane seconded the motion. All in favor.
2. Approval of Meeting Minutes from October 17, 2019 Meeting: Mary Beth Kane motioned to approve. Veronica Saliccioli seconded the motion. All in favor.
3. Reports
  - A. Board President's Report. Frank visited weekly and participated in the Library Halloween celebration along with Eric Walton, Mary Beth Kane, library staff, and other city department representatives.
  - B. Treasurer's Report: On paper
  - C. Staff Reports: On paper
4. Ongoing Business
  - A. Strategic Plan: Kristen Valyi-Hax has begun meeting with staff on individual sections of the Strategic Plan to create programs and measures for each section.
  - B. Virtual Library Card: Veronica Saliccioli is helping Kristen Valyi-Hax find alternative methods of implementing this plan for local students, including contacts with Wayne RESA. Kristen is hoping to focus on this more now that the strategic planning is moving forward.
  - C. Allowing students to get a guest pass with their school ID. There has been recent improper behavior with teens recently and there is concern that taking this step would encourage and give silent approval of this behavior. Students will not be allowed to get a guest pass with school ID at this time.
  - D. Macmillan Library eBook Embargo: Submitted on paper
  - E. Discussion of Addressing Difficult Situations: On paper, and there was discussion about board members of how to acknowledge people's feelings without claiming responsibility.
5. New Business
  - A. State Aid Amount 2020: On paper. No cut, amount received is about the same as last year.
  - B. Closed Dates 2020: Submitted on paper. Mary Beth Kane made a motion to accept the dates. Elizabeth Campion seconded. All in favor.

6. Call to Board: No comments
7. Public Comment: No public present
8. Adjournment: 8:30 pm by Frank Sosnowski