



MINUTES OF THE Library Board of Trustees

Meeting Date : Feb 25, 2022

Call to Order : 10:30am

PLACE : Meeting ID: 819 2585 8532

Passcode: 651736

One tap mobile

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<https://us02web.zoom.us/j/81925858532?pwd=VlBrNXJmUE9UMEdwakF3YjB2bU01Zz09>

PRESENT : Sara, Ric, David, Dot

OBSERVERS: none

- **Approved previous minutes of :** none today
- **Directors Report :** none today
- **Ongoing Business (current projects and/or activities) : Editing, revamping the Library's policy book, part 2**
We discussed, reviewed and edited the remainder of the policy book. Ric moved and Dave seconded to accept the changes. The motion was unanimously approved. This concludes the Trustees' review and rewrite of the library's policy book. In April we will review the collection development policy.
- **Set Next Trustee Meeting** - goal is 3rd Thurs of the month. March 17, 10:30am
- **Adjourned** – 12:02pm

Respectfully submitted by Dorothy Sieradzki