



## NORWOOD LIBRARY BOARD MINUTES

From: Alice David  
Date: October 21, 2021

**Members in attendance:** Kathryn Boswell, Alice David, Denise DiVincenzo, Kathleen Hartman, Steve Murray, Molly Andrasik, David Fenton

Not in attendance: Leonard Halpern, Holly Scott

**Library Director:** Amanda Jones

The meeting was called to order at 6:35 p.m. on October 21, 2021. David participated by Zoom.

A motion was made by Alice to accept the consent agenda, which was seconded by Steve and passed unanimously.

After inquiry, it was determined that no conflicts of interest existed for any new or old business.

A motion was made by Denise to pay the outstanding bills, as audited by Steve. The motion was seconded by Kathryn and passed unanimously. No irregularities were found in the audit.

**Old business:** IRS issue continues to be unresolved, but it is clear that the delay is at the IRS end and there is nothing to do but wait.

### **New business:**

Quotes for the purchase of new printer: Amanda will be getting a couple of quotes for the purchase of a new printer to replace a much older donated machine that recently was affected by a power outage and is no longer working as it once was. She will get a quote from Usherwood (who repairs the current one), as well as another - perhaps from Advanced Business Systems, as suggested by Kathleen.

Amendment to Open Meetings Law: On 10/18/2021, the Governor signed into law an amendment to Open Meetings Law requiring public bodies to make available or post to their website at least 24 hours prior to any open meeting the documents that they will discussing at that meeting. This new requirement goes into effect on November 17, 2021 (30 days after it's signed into law). While we historically have posted the Minutes for each meeting on our website, we understand this new amendment to include such documents as financial reports, agendas, sales quotes/estimates, policies to review, etc.

Alice made a motion to adjourn at 6:52 p.m. The motion was seconded by Molly, and passed unanimously.

The next meeting will be November 18, 2021, at 6:30 p.m. in the NPL Library.

Respectfully submitted,

Alice David