

Consent Agenda: Official Motion to Accept:

- Minutes 03/17/22 Board Meeting.
- Financial Reports
- Director's Report (includes personnel forms and library policies)
 - Library Outreach Committee Report
 - NPL Friends Report
 - Motion made by Leonard, seconded by Kathryn
 - Discussion: Addition to Friends' report that they would be willing to help out financially if there is a gap between budget and unexpected need
 - Motion carried unanimously

Monthly Audit Invoices/Payments: Audited by Denise DiVincenzo

- Motion made by Alice to pay bills as audited. Seconded by Steve.
- Motion carried unanimously.

Policy Review:

- First Amendment Audits are being conducted through filming. All local libraries should expect such an audit. Staff will interact minimally and allow filming where patrons are undisturbed. Questions need to be answered by a lawyer about the rights of the person filming and how they are to obtain permission from subjects of said filming. Amanda will be discussing this with a lawyer at NCLS meeting before our next NPL meeting to get answers on this. Also, should NPL have consent forms on hand for patrons to allow or deny consent? We wish to be sure the privacy of our patrons is protected.
- Patron Behavior Policy

- Suggestions for revision: Paragraph 2: Change the word “orientation” to “identity.” Final paragraph: change “he/she” to “they.” These reflect current language conventions.
- Add signs to the office, boiler rooms and behind circulation desk that say “Staff only.”
- Motion to accept policy with above recommendations made by Denise. Second by Leonard.
- Motion carried unanimously

New Business:

- Lining up election officials
 - List of possibilities made for 2 hour increments on May 17 from 12:00 to 8:00 pm
 - Amanda and Kathleen will contact possible volunteers to schedule.

Adjournment: Motion to adjourn at 7:00 pm made by Alice, seconded by David. Motion carried unanimously.

**Next Board Meeting: May 19, 2022, 6:30 P.M., NPL Library
and Via Zoom**