

Minutes
BOARD OF TRUSTEES
Monthly Meeting
August 18, 2022
6:30 P.M.

To:

- Molly Andrasik <molly.e.andrasik@gmail.com>
- Kathryn Boswell <stphilips@live.com>
- Alice David <adavid@stlawu.edu>
- Denise DiVincenzo <mdivince@twcny.rr.com>
- David Fenton <dhfenton@twcny.rr.com>
- Leonard Halpern <leonardhalpern10@gmail.com>
- Kathleen Hartman <hartmanka48@yahoo.com>
- Amanda Jones <nowlib@ncls.org>
- Steve Murray <walnuttoy2001@yahoo.com>
- Holly Scott <hollis.scott@gmail.com>

Public hearing on open meeting policy (6:25–6:34 p.m.)

- Notice of this hearing was posted in the post office, North Country This Week, the Norwood municipal building, northcountrynow.com and on the notice board in front of the Norwood Public Library.
- No members of the public were in attendance.

- Call to order of the regular trustees' meeting at 6:34.
- Members in attendance: Kathleen, Denise, Alice, Steve, Kathryn, Leonard and Holly. Also in attendance was Amanda, director.
- No guests were in attendance.

Consent Agenda: Official motion to accept made by Steve and seconded by Denise.

- Minutes 7/21/22 Board Meeting.
- Financial Reports
- Director's Report (includes personnel forms and library policies)
 - Library Outreach Committee Report
 - NPL Friends Report (\$5703.29 balance in account)

- Motion passed unanimously.

There were no conflicts of interests with any topics proposed for discussion at this board meeting.

Monthly Audit Invoices/Payments: Audited by Kathryn Boswell

- Motion to pay invoices made by Alice and seconded by Leonard.
- Motion passed unanimously.

Old Business: None

Policy Review:

- Circulation and Interlibrary Loan Policy (updated version reflects Board's decision to make Norwood Public Library a fine-free library.)
 - Motion to accept policy including Amanda's and Alice's changes made by Leonard and seconded by Alice.
 - changes include using gender neutral pronouns and oversight of one "pay all fines."
 - Motion passed unanimously.

New Business:

- Adopt amendments to the Open Meeting Law
 - Motion to accept Open Meeting policy as crafted by Molly made by Alice and seconded by Leonard.
 - Motion passed with one opposition
- Amanda's report on the NCLS update meeting of 8/17/22
 - App for Libby is now available for use on Kindle
 - NYLA is creating an intellectual freedom website for book challenges
 - Policies event 8/23/22 online or in person
 - Trustees are welcome to attend the NCLS annual meeting, carpooling available.
 - Information regarding our solar panel grant should be available soon.

Adjournment at 7:08

- Motion made by Leonard and seconded by Alice.
- Motion passed unanimously.

Next board meeting: 15 September 2022, 6:30 P.M., NPL