



**Board of Trustees - Meeting Minutes**

**January 27, 2022**

<u>Item</u>	<u>Voting</u>	<u>Action</u>
<u>Call to Order</u>		The meeting was called to order at 6:34 pm.
<u>1. Roll Call and Welcome Visitors</u>		<p><u>Trustees Present:</u> Jennifer Bishop, Laura Lowe, Bethany Woodsome</p> <p><u>Director:</u> Julie Hoyle</p> <p><u>Absent:</u> Kellie Demers, Lori Littlefield, Michelle Conners; <u>Selectman:</u> Michael Provencher</p> <p>Jen led the meeting in Kellie’s absence. Bethany took notes in Lori’s absence. Introductions were shared with new board member Laura Lowe.</p>
<u>2. Review of Agenda</u>		No additions or changes were needed.
<u>3. Review &amp; Accept Minutes of December 2, 2021 BOT meeting</u>		Review and accept the minutes at next meeting
<u>4. Acceptance of Submitted Reports</u>		Review and accept the Director’s report at the next meeting
<u>5. Report from the Friends of WPL</u>		No report
<u>6. Old Business</u>		<p><u>Fine Free Policy:</u> Discussion tabled as Michelle was unable to attend.</p> <p><u>Community Center:</u> There have been no formal discussions since meetings were cancelled (COVID).</p> <p><u>Strategic Plan:</u> Tabled until next meeting.</p> <p>Julie will compose a list of policies that require updates</p> <p><u>Story Walk:</u> Julie was invited to the January 12th</p>

		meeting of the Friendship Park Committee. She told them about our plans for a permanent Story Walk at Friendship Park. When we are ready to install it they would help recruit volunteers to assist.
7. <u>New Business</u>		Silent Auction Date Saturday April 2 <sup>nd</sup> – Saturday, April 30 <sup>th</sup> We'd need to have items into the library by March 12 <sup>th</sup> . Julie to draft and send a letter for solicitations the week of February 7-11 <sup>th</sup> .
8. <u>Announcements &amp; Other Business</u>		The next meeting will be February 24, 2022 at 6:30pm
9. <u>Executive Session</u>		n/a
10. <u>Adjournment</u>	BW/LL	The meeting adjourned at 7:33 pm.

Respectfully submitted,  
Bethany Woodsome  
Trustee, Waterboro Public Library Board of Trustees