



Board of Trustees - Meeting Minutes

May 26, 2022

<u>Item</u>	<u>Voting</u>	<u>Action</u>
<u>Call to Order</u>		The meeting was called to order at 6:35 pm.
<u>1. Roll Call and Welcome Visitors</u>		<p><u>Trustees Present:</u> Kellie DeMers, Jennifer Bishop, Laura Lowe, Bethany Woodsome</p> <p><u>Director:</u> Julie Hoyle</p> <p><u>Absent:</u> Lori Littlefield, Michelle Conners; <u>Selectman:</u> Michael Provencher</p> <p>Bethany took notes in Lori's absence.</p>
<u>2. Review of Agenda</u>		No additions or changes were needed.
<u>3. Review & Accept Minutes of February 24, 2022 BOT meetings</u>	LL, JB	The motion to approve the minutes of the February 24, 2022 BOT meeting was made, seconded and passed unanimously.
<u>4. Acceptance of Submitted Reports:</u> <u>March 24, 2022</u> <u>April 28, 2022</u> <u>May 26, 2022</u>	JB, KD	The motion to accept the submitted report was made, seconded and approved unanimously.
<u>5. Report from the Friends of WPL</u>		Kelly provided an update.
<u>6. Old Business</u>		<p><u>Fine Free Policy:</u> We are on the Selectman's agenda for 6/7/2022 Board Members are invited to attend</p> <p><u>Strategic Plan:</u> Scheduled workshop for Thursday, June 9th @ 5:30pm at the library. Zoom link for those who cannot attend in person</p>
<u>7. New Business</u>		<p><u>Book Sale plans</u> Tentative - Saturday June 25th 9 am-</p>

		1:30pm
8. <u>Announcements & Other Business</u>		The next meeting will be June 23, 2022 at 6:30pm. In person if possible, but a Zoom link will also be provided.
9. <u>Executive Session</u>		n/a
10. <u>Adjournment</u>	BW/LL	The meeting adjourned at 7:27 pm.

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