

**Board of Trustees Minutes 3-22-22**

**Called to order at 9:33 am**

**A quorum was present**

**One correction to last months minutes approved: In Director's Report, changed the word resigning to leaving**

**No public comments**

**No questions concerning Friends of the Library**

**Librarian Reports: No questions asked**

**Committee Reports: Treasurer and Finance, no questions asked; Policy, Employee Handbook reviewed and approved, Financial Policy reviewed and approved, some discussion on Jeanette leaving and qualifications needed for replacement, job descriptions for library positions tabled for further discussion; Long Range Planning, review of Mission, Vision and Equity statements tabled for next meeting**

**Director's Report: no questions asked, Global Broadband no signed contract yet, audit resolution approved Sumukh moved, and Lynn seconded unanimous vote**

**New Business: Cyber insurance discussed and to be reviewed again at next meeting,**

**Old Business: Bill Grindle's board application is still with commissioners, Charge Ahead Colorado discussed, infrastructure planning discussion referred to Long Range Planning Committee**

**Adjourned at 10:55am**

**Minutes recorded by Spook Tipton**