

Board of Trustees Minutes 11-9-2022

Called to order at 4:05 pm

A quorum was present

No corrections to the October 26th minutes

No public comments

Review of the Colorado FAML benefit plan: voted to opt-out at this time

Policy Committee Report: 1) Stenzel Room Use Policy is discontinued 2) North 40 Alliance/Library MOU accepted and sent to North 40 Alliance for their review 3) Friends of the Library MOU voted on and accepted 4) Public Attendance at Library Meeting voted on and accepted with the addition of a sign in sheet 5) Freedom to Read and View Statement voted on and accepted with first line changed to read The freedom to read and view is guaranteed by the Constitution 6) Collection Management Policy voted on and accepted 7) Deselection Policy voted on and accepted 7) MOU between the Library and the SEEC was reviewed

Unfinished Business: 1) Laura Smith to be circulation librarian for 2023 2) 2023 budget to be voted on at the 12-14-2022 Board of Trustees Meeting 3) employees who work 24 hours or more will receive 7% of their salary to go into their 401K plan, the money to be provided from the Library funds

Adjourned at 4:59pm

Next Board of Trustees Meeting is Wednesday 14th December at 9:15am

Minutes recorded by Spook Tipton