Newbury Town Library

Draft Minutes of Board of Trustees Meeting – REGULAR SESSION

Date: July 25th, 2023

Meeting called to order at 4:00 pm. In attendance: Trustees, Dick Ravin; Dick Passeri; Terry Litterst; Beth Cennami; Patty Olson; and Library Director, Erin Thompson.

The board moved, seconded and approved the minutes of the 06/20/23 Trustees Meeting.

Library Director Thompson presented her July Directors Report. She and the board discussed the need to review and revise the library’s Behavior Policy in light of nation-wide challenges to libraries. She next announced the dates of upcoming trainings for library staff in First Aid/Safety and Boundary Issues. Members of the board mentioned interest in attending. Then, Ms. Thompson informed the board of the good progress of the library’s History Room project. Next, the board and Ms. Thompson discussed the ongoing issues with Little League using the library’s water source to water its field, with a huge increase in the bill over the past three months. The board then took up a discussion of the possibility of obtaining a Solar Grant from EBSCO to pay for the expected replacement of the library’s roof. Lastly, the board moved, seconded and voted to approve the recent edit of the library’s Emergency Closing Policy.

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The board adjourned Regular Session and went into Executive Session to discuss personnel issues at 5:12 PM

Documents:

* Agenda of July 25th, 2023
* Current Policies List
* Director’s Report 7/25/23
* Draft Diversity and Inclusion Statement
* Draft Emergency Closing Policy 06.23.23
* FY23 Statistics TOTALS
* June 23 Statistics
* Draft Minutes Trustees Meeting of 06.23.23

Respectfully,

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Richard Ravin, Secretary