



BOARD OF LIBRARY TRUSTEES

TRIPT SEMBHI, CHAIR JOHN TRIPP, VICE CHAIR ELLEN WINKLER, SECRETARY
JENNIFER INGLIS, INTERIM DIRECTOR

Meeting Minutes 2/1/22

Meeting called to order at 7:13 pm. Present over Zoom were Trustees Ellen Winkler, Tript Sembhi, and John Tripp. Jen Inglis and Susan Conner attended from the Library. Ellen Winkler and John Tripp approved the meeting minutes from the 1/11/22 meeting.

Hiring a Permanent Director

The process to hire a permanent Director is ongoing, although the initial phases are wrapping up and the job should be posted sometime in the next month.

IRS liability

Tom Millet, the attorney responsible for submitting the IRS forms, will reimburse the Trustees for the outstanding tax bill.

Director's Report

Jen Inglis talked about a couple of staffing changes – one of our part time reference librarians has resigned, and one of our long term circulation aides as retired but will be returning very part time. Several people are flexing their schedules to cover the gaps until replacements are hired. The Police Chief Assessment will be taking place on February 10th. Three locations in the Library will be used by the search firm, and the Children's Room will be closed that afternoon.

The Library is now fine free, which is a great public service.

Jen is working to try and get guidance on masks/programming. Programming will be over Zoom in February. She also relayed concerns about the 15 minute parking spots to Linda Hayes.

New Business

The Library has received an official Request for Reconsideration of a Children's book. Library department heads will be reviewing the book and the request. Jen will respond to the patron within 30 days. The Trustees approved a few small changes to the Request for Reconsideration form.

Next Meeting: Tuesday, March 1, 2022 over Zoom

Meeting was adjourned at 8:05 pm.