

## MINUTES

### Bayfield Carnegie Library Board of Trustees

Meeting Wednesday, March 16, 2022

**Attendance:** Present: Jenny Tumas, Teresa Weber, Neil Howk, Mary Lynch, Ted Dougherty, Vicki Redenbaugh, Laura DeGroot Lima, and via Zoom Sheryl Burkel and community member Diane Fizell. The meeting was called to order at 4:00 pm

**Agenda:** Dougherty made a motion to approve the agenda, Redenbaugh seconded. Motion carried.

**Minutes of Previous Meeting:** Lima made the motion to approve the minutes with an amendment to change words Teresa's schooling to Teresa's Education Benefit, Howk seconded. Motion carried.

**Financial Report:** Lynch made a motion to approve the Financial Report, Howk seconded. Motion carried.

**Librarian's Report:** Library has received \$100,000 grant from HRK(Mary Rice) Foundation. Lima made a motion to transfer the funds to a Jumbo Savings Account, Howk Seconded. Dougherty raised the question of access to moneys and rate of return in Jumbo Savings Account. Motion tabled until additional information is received. Library has been awarded \$2500.00 grant from CBAC. Congratulations to Laura Rovi and Teresa Weber for writing proposal. Story time has started again on Wednesday mornings at 10:30.

**Old Business:** COVID Policy updated masking requirements: masks required of all patrons and staff 10-noon, optional noon-close.

**New Business:** President Tumas asked Board members to review and be familiar with Library Board By-laws, and be prepared to suggest changes at next library board meeting. Interim Director Weber presented a Material Selection/Collection Development Policy based on 1. First Amendment of US Constitution, 2. Library Bill of Rights, 3. The Freedom to Read Statement 4. Statement of Concern about Library Resources. Burkel made a motion to approve Material Selection/Collection Policy, Dougherty seconded. Motion carried.

**Future Agenda Items:** Lima requested that replacement of outdoor library sign be on future agenda.

The Board thanked Sheryl Burkel for her service as her term as City Council rep ends.

Next meeting is Saturday, April 23, 2022 at 9:00am.

Lynch made a motion to adjourn, Howk seconded. Motion carried at 4:58 pm.

Respectfully submitted, Laura DeGroot Lima