

Minutes of the Bayfield Carnegie Library Board of Trustees

Annual Meeting 2023

ATTENDANCE

Jenny Tumas as president, Vicki Redenbaugh, Mary Lynch, Teresa Weber, Shyam Gray, Neil Howk via zoom

- Read aloud the Bylaws. Suggested changes have been made and will be emailed at least 10 days prior to the May meeting.
- There is a need for current policies. The present ones are outdated. Teresa is working to develop policies ~ 1/month. Discussion of creating a sub-committee to oversee the policies that Teresa puts together.
- Read aloud from the DPI Manual. Shannon Shultz is in the DPI and manages libraries. She is emailing resources to board members.

Motion to adjourn made by Gray, seconded by Redenbaugh.