

BML Special Meeting
7/23/2019 Approved Minutes

Members present: Shirley Montagne, Anne McKinsey, Miranda Moody Miller, Jane Conner, Linda Weiss and Hillary Dudenhoeffer

Meeting began at 6:10 PM

1. Shirley motioned to approve the minutes, and Anne seconded. The board unanimously approved
2. There was a discussion about filling board vacancies. Shirley motioned to approve the revised committee list and Jane seconded. The board approved.
 - a. We will wait on rearranging committees
 - b. Shirley will be added on Buildings and Grounds as ‘interested member’
 - c. Anne is now chair of Buildings and Grounds
 - d. Shirley will join the personnel committee
3. Miranda and Cate met with Christiane. Christiane would like to Finalize the Roles and Responsibilities. It was pointed out that the library does not have a policy for Volunteers being trained about patron privacy. It was discussed this was not a major concern or an imminent issue. It will be dealt with in the future.
4. The board discussed and edited the Roles and Responsibilities table. Jane motioned to approve and Anne seconded. The board unanimously approved.
5. The board discussed the Action Plan. Dates were set for starting, reviewing and finalizing tasks. Jane motioned to approve the action plan and Miranda seconded. The board unanimously approved.
6. The board discussed policies regarding unattended children and patron privacy. Changes will be made to create or change these policies.

The meeting was adjourned at 8:45 PM