

William B. Ogden Free Library
Board of Trustees Meeting
July 26, 2022

Attending: Library Director Heather Johnson, Members: Tom Austin, Matt Chambers, Natalie Cramer, Mary Doig, Sandy Gregory, Kathy Harby, Rachel James, Danielle Maguire, Scribe Kyrra Howard, Bus. Manager Sheryl Edwards, Absent: Pres. Robbie-Jean Rice, Jessica Backus-Foster, Jim Haggerty

The meeting was started at 7:00PM.

The secretary's report was given by K. Harby. A motion to approve the minutes from the May meeting was made by R. James, seconded by M. Doig, and approved.

The business manager's report was given by S. Edwards.

The finance committee report was given by T. Austin. A motion to approve the list of recurring bills was made by K. Harby, seconded by M. Chambers, and approved.

The buildings and grounds committee report was given by M. Chambers.

The Grant Rogers committee report was sent by J. Haggerty.

The administrative committee report was given by K. Harby. The Bulletin Board Policy was reviewed, and R. James made a motion to approve the policy. M. Doig seconded, and the policy was approved. M. Doig made a motion to approve the Internet and Computer Use Policy, which was seconded by R. James, and approved. R. James made a motion to accept the Library Program Policy, which was seconded by M. Doig, and approved. The changes to Personnel Policy Manual were reviewed, and M. Doig made a motion to approve the policy changes. R. James seconded the motion, and the changes were approved. R. James made a motion to approve the Wireless Internet Connection Policy, which was seconded by M. Doig, and approved.

The Director's Report was given by H. Johnson.

Upcoming meetings-

August 30, 7PM, Long-Range Planning Meeting

September 27, 7PM, Board Meeting

A motion to adjourn was made at 7:50PM by K. Harby. This was seconded by N. Cramer and approved.

Respectfully submitted,
Kathy Harby, Secretary
Kyrra Howard, Scribe