

Minutes of the October 13, 2022 Sherrill-Kenwood Free Library Special Board Meeting

Daryk called the meeting to order at 5:09pm. This special meeting was held virtually via Zoom.

Present: Daryk Macrina- President, Lauren MacDonald-Vice President, Tracy Kilian-Treasurer, Sara Getman-Secretary, Mary Lou Sayles, Tracy Chieco, Katie Falkenmeyer

Bill Loveland- Library Director

Cathi Brewer- Potential New Board Member

Phil DuChene- Community Member

Lauren moved to approve the agenda for the meeting and Katie Falkenmeyer seconded the motion. The agenda was approved by the board.

Lauren presented the by-law updates. Mary Lou asked about the ethics and conflicts document that would be signed and Lauren will add lines to list the conflicts. Additional updates as discussed will be added and voted on at the next meeting.

The Fiscal Controls Policy, Conflict of Interest Policy and Public Comment Policy were presented, reviewed and discussed and will also be voted on at the next meeting.

The board reviewed Cathi Brewer's application to join the Board of Trustees. Daryk called a vote and the board unanimously voted to approve her application.

The board discussed meeting December 6 for the final meeting of 2022.

Sara made a motion to approve Aileen starting as Youth Services Coordinator on October 17, 2022. The motion was seconded by Tracy Cheico and approved by the board.

Mary Lou made a motion to approve the purchase of new cabinets and equipment to secure files. The motion was seconded by Katie and approved by the Board.

The Board will need to create a nominating committee and finance committee at the next meeting.

The next meeting will be Tuesday October 18, 2022 at 5pm.

The meeting was adjourned at 5:57pm upon motion by Lauren and the second of Sara.