

Thomas Crane Public Library
Board of Trustees Meeting Minutes Draft
March 24, 2023
Main Library

Trustees Present

Arthur Foley, Liberty Schaaf, Corinne Mitchell, and Peter Tam

Staff Present

Director Sara Slymon, Assistant Director Kristy Lockhart

Call to Order

Meeting called to order at 9:13 AM by Ms. Mitchell.

Approval of February 2023 Minutes

Art makes motion to approve February Meeting Minutes pending corrections, Liberty 2nd. All approved.

Director's Report

Ms. Slymon shared her professional development experience at SXSW and how innovative technology in different sectors that could be applied to libraries to better support staff and serve patrons

TCPL Foundation Liaison's Report

No meeting, \$15,000 for break room furniture ordered, \$25,000 approved for Adams Shore Furniture

Old Business

Art motions to approve the Meeting Room Use Policy, Appropriate Library Use Policy, Appropriate Patron Behavior Policy, and Food and Drink Policy. Peter 2nd. All approved.

Corinne asks the trustees to vote to have a Bylaw Review

Art makes the motion to form a subcommittee review the bylaws & reviewing the job descriptions of officers, Peter 2nd. All approved.

All trustees can review our current bylaws and come with comments and questions

New Business

Art motions to approve using trustee funds to Kristy to MBLA conference in Chicago, Liberty 2nd. All approved.

Trustees asked to review resource guides on MBLC

Trustees participated in Expenditure Budget discussion

Book store move to the empty café in 1st floor lobby. The proposal was shared with the Friends of the TCPL. Art motions to fully support the move the bookstore from its current location to the lobby, Corinne 2nd. Trustees unanimously support the relocation.

Adjournment

The meeting was adjourned at 10:27 AM