



Library Board Minutes Thursday, March 3, 2022

Meeting Summary

- Outgoing Board Members
- Policy Changes
- One Book Vote

Roll Call

Present: Lisa Funderburg, Maureen Hoff, Patsy Thompson, David Taylor, Dana Inerfeld, Mary Ann Burns, Bryce Li, Kathryn Lynip—Director, Carolyn Love—Alternate, Ayden Edgar—Alternate

Excused: Dana St. John

1. Call to Order: The meeting was called to order at 6:34 P.M.
2. Public Comment: None
3. Minutes: February 3, 2021 meeting minutes were accepted (as amended).
4. Old Business
 - a. [2022 Board Calendar](#)
5. New Business
 - a. Recognition of Outgoing Library Board Members: Maureen, Bryce, Mary Ann
 - b. Policy Changes
 1. Collection Development Policy: hyperlinks for accessibility, rewording for inclusive/effective language
 - a. Unanimous vote: motion to approve policy changes while allowing Chair to wordsmith
 2. Code of Conduct: edits in Library response to concerning patron behavior
 - a. Unanimous vote: motion to temporarily approve policy document-return to at next meeting
 - c. One Book Vote
 1. Choice 1. Vanishing Half (Brit Bennet)
 2. Choice 2. The Space Between Us (Thrity Umrigar)
 3. Choice 3. The Honey Bus (Meredith May)
 4. Votes recorded by end of March
6. Reports
 - a. BLFF
 - Purchase of solar-powered tables
 - b. Director of Library Services—Kathryn
 - Second Drag Queen Storyline - 180 attendees
 - Statistical trends are incoherent
 - Report attached

What are you reading: Board members share what they are reading.

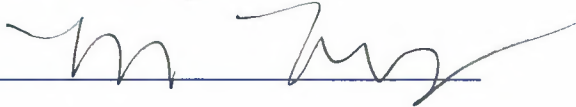
Reminder: Next meeting Thursday, April 7, 2022 at 6:30 P.M.

Adjournment: The meeting adjourned at 8:31 P.M.

Approval

Minutes Prepared by Bryce Li—Library Board Secretary

Approved by Lisa Funderburg, Chair

A handwritten signature in black ink, appearing to be 'Lisa Funderburg', written over a horizontal line.