

Moffat Library Board of Trustees
Board Meeting Agenda
3/3/22 at 7:00 PM

PRESENT: Trustees: Dennis Barnett, James Casazza, Victoria Drake, Beth Fitzpatrick, John Stegenga Jr., Sue Anne Vogelsberg, Jim Amend, Robert Borrebach,

FOML President Mary Ann Marrero

Attorney: Rick Golden.

Director: Carol McCrossen

Assistant to Director: Joanne Deluca

Absent: Luis Rivera, Jeanne Versweyveld, Tanya Bray

- I. Call to order:** 7:00 pm
- II. Pledge of Allegiance:** Recited
- III. Friends Report (M. Marrero):**
 - Bag of Books sale was successful.
 - Book Store & Home Delivery services are ongoing.
 - Meet the Authors Luncheon: Sunday 4/3 12:00-4:00 \$40.
FOML is getting donors & sponsors.
- IV. Disposition of Minutes (T. Bray) – 2/3/22 Motion made to accept Minutes as corrected by James Casazza, 2nd by Jim Amend. Motion accepted 8- Yes, 0-No.**
- V. Public Forum (on Agenda Items only):** None
- VI. Rick Golden (Attorney):**
 - Rick announced he will be leaving his firm and will remain our attorney until May 1st.
 - Term limits: No term limits permitted, the statute is silent. Eliminate from By-laws.

VII. Fiscal Officer's Report (L. Rivera): Tabled.

VIII. Director's Report (C. McCrossen):

- Emily Kinney has resigned as Children & Teen Services Director. Maylyne Auerfeld is being promoted to the position.
- Names and pictures of Moffat staff were given to Board trustees.
- Newsletter will be sent out by the end of March. No budget Vote. A survey for the community will be attached.

IX. Standing Committee Reports

- A. **Audit & Finance Committee Report (L. Rivera):** No report. New Treasurer, Ronald Klum, took oath of office. Will be meeting with him.
- B. **Personnel Committee Report (J. Casazza):** Directors review was sent to all board members. Jim Casazza asked that it be returned to Dennis in a timely manner.
- C. **Policies Committee Report (R. Borrebach):** No report. Continuing to work on issues.
- D. **Capital Projects & Facilities Management Committee (J. Amend):** There has been no word back yet from Architect: will continue to follow up.

X. Ad Hoc Committee Reports

- A. **Carriage House Building Committee (J. Casazza):** Jim Amend: Quotations were sent out for Landscaping. RFQ will be contracted.
- B. **Volunteer Award Committee Report (J. Versweyveld):** The event will be held at the May meeting. Jeanne provided board with draft of

clock book that will be presented to the Volunteer(s) of the Year. Contact Jeanne for any other details.

XI. Unfinished Business: Display and Exhibit Policy

During a previous Policy Committee Report, Bob Borrebach related a suggestion of using the School District's art department or other third party as a gatekeeper to help insulate the library from First Amendment issues. Rick Golden investigated and reported that he could find no legal decisions or precedents that applied to the situation discussed.

XII. New Business:

A. James Casazza proposed to schedule for next meeting, “Discuss action on bylaws concerning term limits for trustees”, 2nd by James Amend. Proposal accepted (8-0). Trustees should bring Trustee book with by-laws section for April meeting.

B. 2021 Annual Report: Carol McCrossen recapped certain parts of expenditures for clarification.

C. Internet Policy: Relaxing of Covid restrictions necessitated a policy revision regarding length of computer sessions. Policy Committee presented a draft revision that deletes a fixed time period and states that library staff will determine session lengths.

Motion made by Robert Borrebach to adopt the policy revision that includes Library staff will determine length of sessions, 2nd by Jim Amend. Motion adopted (8-0).

D. Newspaper of Record – change to THR. Motion made by Sue Ann Vogelsberg to change the newspaper of record to the Times Herald Record, 2nd by Victoria Drake. Motion accepted (8-0).

XIII. Public Forum: None

XIV. Roundtable

- X. Adjournment:** Motion to adjourn meeting made by Robert Borrebach, 2nd by John Stegenga. Motion accepted (8-0). Meeting was adjourned at 8:42 pm.

**Respectfully Submitted,
Beth Fitzpatrick, Secretary
Moffat Library Board of Trustees**