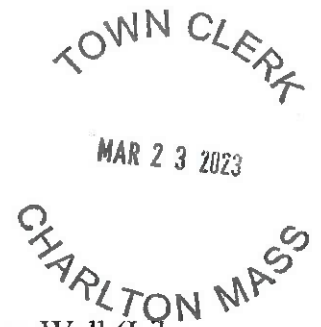


Board of Trustees of the Charlton Public Library
January 19, 2023 6:30 PM
Minutes



1. Call to order occurred at 6:32pm; present were Stefan Sage, Karen Wall (Library Director), Cheryl Meskus, Fiona Ryder, Fran Mower, Kathy Kaczynski and Sherri Westbury

- A. Approval of minutes of December 15, 2022: motion to accept by Cheryl M, seconded by Kathy K All in favor.
- B. Next regular meeting date, February 16, 2023: Sherri W. will not be present

2. New Business

- A. Staff Safety Policy update: changes made to reflect current situation: motion to pass made by Fiona R, Fran M seconded. All in favor.
- B. Trustee self evaluations reviewed/discussed; Fran asked that library staff provide their opinions on the Board and it's helpfulness; Karen W to follow up; discussion regarding thanking staff/importance of doing so

3. Old Business none

4. Reports

A. Directors' reports: reviewed; preliminary counter numbers are in; Friends of Library received their 501C3; Friends in need of 4 more people/a press release will be forthcoming; Karen W shared the offerings for dementia patrons (comfort items) and discussed more offerings coming

B. Budget: reviewed; budget meetings have begun

5. Adjournment at 7:45pm (motioned by Cheryl M, seconded by Fran W)

Accepted on 3/21/23
Stefan Sage
Sherri Westbury