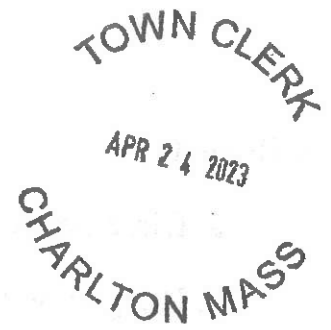


Board of Trustees of the Charlton Public Library

March 21, 2023 6:30 P.M.

Minutes



1. Call to order at 6:32pm. Present: Stefan Sage, Karen Wall (Library Director), Fran Mower, Cheryl Meskus, Fiona Ryder, Sherri Westbury

- a. Approval of minutes of January 19, 2023: all in favor
- b. Approval of minutes of Special Meeting on February 28, 2023: all in favor
- b. Next regular meeting date April 20, 2023

2. New Business

a. Policy review: the following policies were reviewed and approved

1. Access for Children and Young Adults to Library Material Policy; Replacement of Lost or Damaged Charlton Library Items; Snow Closure Policy; Animal Policy; Confidentiality Policy; Distribution of Free Literature Policy and Bulletin Board Policies; Gift Policy; Governance, Budget and Finance Policy; Material Selection Policy; Customer Service Policy; Reciprocal Borrowing Policy; Charlton Public Library Reconsideration of Library Materials or Services Policy; Charlton Public Library Social Media Policy; Unattended Children Policy; Staff Vacation Policy

2. The following policies are going to small committee for further discussion/review: Internet Policy; Use of Library/Patron Behavior; Meeting Room Policy

b. Parking (during sports seasons): There have been issues with patrons of the library not being able to park and therefore access the library/it's programs. Andrew states signs can be put up; Karen W notes she's reached out to the Recreation Committee to try to work on a solution but no response so far. Will continue to try to find a solution/compromise.

c. Strategic Plan: reviewed proposal by Sage Strategic Planning Services; still looking at other options; time frame is late August/early September in order to complete and present to MBLC 5/24

3. Old Business: none

TOWN CLERK

4. Reports

- a. Directors' reports: reviewed
- b. Budget: will be hiring a new Page

5. Adjournment 8:30pm

Approved April 20, 2023

