

Board of Trustees of the Charlton Public Library
April 21, 2022, 6:30 P.M.
Meeting Minutes



Present: Jordan Evans, Robert Hartwig (via Zoom), Cheryl Meskus, Frances Mower, Fiona Ryder, Stefan Sage, Karen Wall, Director,

Chairman Sage opened the meeting at 6:35 P.M.

Minutes of the March 17, 2022 meeting: F. Ryder moved approval second J. Evans, unanimous.

The next meeting was set for May 19, 2022 at 6:30 P.M.

Trustees provided Karen Wall, Library Director with her Interim Evaluation. See attached for question specific results.

Director Wall reviewed the 1st Amendment Audit the Library recently had; this went well. No issues other than had to post 1 area as staff only, outside of Tech Services.

Meeting Room Policy was updated to include photography at the discretion of the Director. Motion made by J. Evans and 2nd by F. Mower was unanimous.

Directors Reports: The reports indicated no budget problems at this point in the fiscal year and continuing strong traffic and circulation statistics. New table in her report shows over the counter circulation numbers, there has been a significant increase in the past 5 years. Karen continues to look into the purchase of people/patron counters for the library, as a more accurate system.

Special Thank You to Robert Hartwig and Jordan Evans for their years of service to the Charlton Public Library, both members are stepping down as CPL Trustees.

At 7:55, J. Evans motioned for adjournment seconded by F. Mower. Unanimous.

Respectfully submitted,
Cheryl Meskus

Accepted July 21, 2022
Stefan Sage