

Board of Trustees of the Charlton Public Library
September 15, 2022

Present: Kathy Kaczynski, Cheryl Meskus, Fran Mower, Stefan Sage,
Sherri Westbury, Karen Wall (Library Director)
Absent: Fiona Ryder

1. Call to order at 6:32pm

- a. Approval of minutes from 8/19/22 meeting made by Cheryl M and seconded by Fran M; all in favor.
- b. Next regular meeting 10/20/22 6:30pm

2. New Business

- a. Open forum: Keri Wydrankowski, citizen, was present but noted no questions/concerns

3. Old Business

- a. Film and Video Policy: reviewed with changes suggested from last meeting. Stefan S. did speak with the Office of Intellectual Freedom and will ask them to look over changes discussed today which included adding 'body cameras' to paragraph 5 and in paragraph 6 making 2 wording changes. Question was raised if we need releases for pictures of children; Stefan S will follow up when he contacts the Office of Intellectual Freedom.

4. Reports

- a. Directors reports: reviewed; no issues
- b. Budget: reviewed; no issues

5. Adjournment: 7:32pm

Submitted
Sherri Westbury

Accepted 10/20/22

Stefan Sage
Sherri Westbury

