

Library Meeting Minutes

August 3, 2002

Meeting was called to order at 7pm

In attendance: Bob Zak, Pam Czekanski, Kelly Collins and Caroline Robertson

Minutes from June 29th were approved unanimously as was August 3rd's agenda

Directors Report:

- Reviewed YE 22 Budget
- Collections Policy Refresh approved unanimously
- Parking lot paving project complete
- Since no bids were received for plumbing project by 7/19, DPW will rebid in the Fall
- Trustees approved \$1,500 contribution for half of estimated window repair project
- Library will be open regular summer hours during LIV golf tournament over Labor Day Weekend
- Reviewed 8/18 4pm – 5pm Meeting Agenda with DPW to review project list

Other Discussion:

- Meeting room policy and practices for off-hour use to be evaluated and potentially proposed – Bob Z leading
- Girls Who Code (though open to all genders) program being assessed
- Ann Hurd Memorial Fund – Kelly evaluating best way to received and represent donations

Meeting adjourned at 8:05

Next Meeting: 9/6 5pm EST