

G.A.R. Memorial Library Trustees Meeting Minutes
 July 11, 2023, 6:30pm, Zoom

Present: Fred Chanania, Marcia Sellos-Moura, Amy Custance, Tom Salvo, Ashley Serveiss, Gary Kalajian, Paula Breger, Laura Collins, Corinn Flaherty
 Recording Secretary: Laura Collins

Agenda Item	Outcome
Approve Outstanding Minutes	Marcia moved to approve the June meeting minutes. Tom seconded. The vote was 6 approve, 0 oppose, 1 abstain (Amy was absent from the June meeting). The June minutes were approved.
Policy Review	<ul style="list-style-type: none"> a. Fred opened the discussion by noting that all comments had been addressed in the current draft of the Program Development Policy. Fred made one change to the draft, changing a reference to the Freedom of Speech policy to “other policies of the library.” b. After discussion regarding timing requirements for program reconsideration requests, the Board concluded that the form must be submitted two weeks prior to the scheduled program. c. Editorial changes must be made to the draft and the form for consistency; Marcia and Paula will submit editorial changes to Corinn. d. With the editorial changes to come from Marcia and Paula and with the change that the request for reconsideration must be submitted two weeks in advance, Fred moved to adopt the policy as shown at the meeting. Marcia seconded. There was no further discussion; the vote was 7 approve, 0 oppose, 0 abstain. The Program Development Policy was unanimously approved.
Items Not Reasonably Anticipated	<ul style="list-style-type: none"> a. Amy brought before the Board a suggestion that the Trustees fund conference attendance for our librarians to attend ALA and other similar meetings. b. Amy and Corinn are to notify the board when a conference of interest is scheduled. c. Fred will check with town officials regarding the ethics of funding conference attendance for town employees.
Next meeting	The next meeting is scheduled for September 12, 2023 at 6:30pm at the G. A. R. Memorial Library.

Meeting Adjourned at 6:59pm.

The Trustees’ next meeting is scheduled for September 12, 2023, at 6:30pm at the G. A. R. Memorial Library.