

**Library Memorial Library
Board of Trustees Meeting
February 16, 2022
6:00 PM
Minutes**

- A. Call to Order** The meeting was called to order by Chairperson Brian Abasciano at 6:06 pm.
- B. Attendance:** In attendance were Chair Brian; Treasurer Chris Hendry, Secretary Kimberly Olson, Trustee Sheila Ewell, Alternate Lynn Cutting voting for absent Theresa Evans, Director Amanda Reynolds Cooper.
- C. Officer's Report**
- a) Secretary - January 19, 2022 minutes were approved with a motion made by Brian and seconded by Sheila. The motion passed with all in favor.
 - b) Chairperson Brian had no specific report, but shared a thank you note from Paulina.
 - c) The treasurer's report was reviewed.
- D. Reports**
- a) Director Amanda Reynolds Cooper's report and the monthly financials were received and discussed.
 - b) Monthly Spending: The report was reviewed.
 - c) Patron Services: The report was reviewed.
 - d) Bibliographic Services: The report was reviewed.
 - e) Systems: The report was reviewed.
- E. Old Business**
None
- F. New Business**
- a) Staff-Library Director Evaluation: discussion of the process and tools occurred. Amanda will write a self-reflection and relevant goals to share with the Board.
- G. Summary of Decisions Made**
~Minutes approved.
~Motion passed to adjourn.
- H. Next Meeting-** March 16, 2022, 6pm.
- I. Adjournment:** A motion to adjourn was made by Lynn and seconded by Brian at 6:56 pm, with all in favor.