

**Lane Memorial Library
Board of Trustees Meeting
March 16, 2022
6:00 PM
Agenda**

A. Call to Order

B. Attendance

C. Officer's Report

- a) Secretary - Minutes from 2/16/22
- b) Chairperson
- c) Treasurer

D. Reports

- a) Director
- b) Monthly Spending
- c) Patron Services
- d) Bibliographic Services
- e) Systems

E. Old Business

- a) COVID Response
 - (i) Children's Room capacity
 - (ii) Wheaton J. Lane Room capacity
 - (iii) Mask requirements during indoor events
- b) Staff – Library Director Evaluation

F. New Business

- a) Building: Approval of pavilion tent rental for 2022 season
- b) Financial
 - (i) Approval of \$11,616 contribution for pavilion tent rental
 - (ii) Expenditure request for additional website work
- c) Other
 - (i) Election of Board officers
 - (ii) Committee appointments
 - (iii) 2022 Alternates

G. Friends Report

H. Summary of Decisions Made

I. Next Meeting- April 20 2022, 6pm

J. Adjournment