

**Lane Memorial Library  
Board of Trustees Meeting  
February 15, 2023  
6:00 PM  
Minutes**

**A. Call to Order:** The meeting was called to order by Chairperson Brian Abasciano at 6:08pm.

**B. Attendance:** In attendance were Chair Brian; Vice-chair Theresa Evans, Treasurer Chris Hendry, Secretary Kimberly Olson, Trustee Sheila Ewell, Director Amanda Reynolds Cooper, and Guest Andy Morse.

**C. Officer's Report**

Secretary- Minutes from 1/25/23: Approved with a motion made by Chris and seconded by Brian. The motion passed with all in favor.  
Chairperson Brian had no specific report.  
The treasurer's report was reviewed.

**D. Reports**

Director Amanda Reynolds Cooper's report was received and discussed.  
Monthly Spending: The reports were reviewed.  
Patron Services: The report was reviewed.  
Bibliographic Services: The report was reviewed.  
Systems: The report was reviewed.

**E. Old Business:** none

**F. New Business**

Staff-Ratify hire of Mary Toumpas and Donna Norton: Chris made a motion to ratify new hires Mary Toumpas and Donna Norton. Theresa seconded the motion which passed unanimously.  
Policy-Amend Worker's Compensation policy to mirror Town of Hampton. Theresa made a motion to adopt the updated policy to amend the Worker's Compensation policy to mirror the Town of Hampton more closely, effective December 1, 2022. Chris seconded the motion. The motion passed unanimously.

**G. Summary of Decisions Made**

~Minutes approved.  
~Motion passed to approve new hires.  
~Motion passed to amend the Worker's Compensation policy.  
~Motion passed to adjourn.

**H. Next Meeting:** March 15, 2023, 6pm

**I. Adjournment:** A motion to adjourn was made by Sheila and seconded by Theresa at 6:41pm, with all in favor.