

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

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

B. Attendance In attendance were Chair Brian; Vice-chair Theresa Evans, Treasurer Chris Hendry, Secretary Kimberly Olson, Director Amanda Reynolds Cooper, Trustee-elect Laura Barclay, guest Alan Barclay, and guest Andy Morse. Absent was Trustee Sheila Ewell.

C. Officer's Report

- a) Secretary - Minutes from 02/15/23: Approved February 13, 2023, minutes with a motion made by Theresa and seconded by Chris. The motion passed with all in favor.
- b) Chairperson Brian had no specific report, beyond this is his last meeting as Chairperson/Trustee and the warrant article passed!
- c) The treasurer's report was reviewed.

D. Reports

- a) Director Amanda Reynolds Cooper's report was received and discussed.
- b) Monthly Spending: The reports were received and discussed.
- c) Patron Services: The report was reviewed.
- d) Bibliographic Services: The report was reviewed.
- e) Systems: The report was reviewed.

F. New Business

- a) Building and Grounds- Approval of historic marker placement: Kim made a motion to approve the installation of a Black Heritage Trail marker on library grounds. The motion was seconded by Theresa and passed unanimously.
- b) Other
 - i) Board officers' election: tabled until next meeting.
 - ii) Board Committee appointments: tabled until next meeting.
 - ii) Board Alternate recommendations: Brian made a motion to recommend Andy Morse as Alternate. Theresa seconded the motion which passed unanimously.

G. Summary of Decisions Made

- ~Minutes approved.
- ~Motion passed to approve installation of a BHT historic marker.
- ~Motion passed to recommend an Alternate.
- ~Motion passed to adjourn.

H. Next Meeting April 19, 2023, 6 pm

I. Adjournment A motion to adjourn was made by Theresa and seconded by Chris at 6:43 pm, with all in favor.