

Auburn Public Library Board of Trustees

April 6, 2022 Meeting 6:30pm

Attending for BOT: Erika Briesacher, Jon Danilowicz, Mary DeCoursey (Chair), Jen Shea (Clerk), and Matt Toth

Attending for Library: Jean Collins, Director

Meeting called to order at 6:30pm. Meeting was held in a hybrid manner.

Director's Report and Bill Schedule Reviewed

Motion was made by M. Toth and seconded by J.L. Shea to accept the draft policy for the bulletin board as written. Motion was unanimously approved.

Trustee Business

- Dedication
- BOT surveys
 - Reviewed draft survey and seeking community input; discussions to continue at May 2022 meeting.
- Board self-survey
 - Discussed the manner in which the Board assesses efforts

Next Meeting

May 4, 2022 at 6:30pm

Meeting adjourned at 7:38pm following motion by M. Toth, seconded by E.Briesacher and unanimously approved.

Submitted by J.L.Shea