

Robeson Community Library Board Meeting Minutes

April 14, 2022 (Zoom)

President Mindy Cohen called the meeting to order on Thursday, April 14, 2022 at 7:25 pm. Kennon Rice, Laura Yazemboski, and Carol Werkheiser were present. Confusion with the Zoom link prevented Leah from joining the meeting with the other board members; she and Mindy had initially used a second meeting link. The meeting is online because a zoning meeting is in the meeting room at the borough hall. Alyssa Bushkie and Jena Sweigart resigned from the board.

A motion to accept the minutes from March 10, 2022 with corrections made to the spelling of Carol's name was made by Mindy and seconded by Kennon.

The board is very sorry to acknowledge the resignation of two board members and is very appreciative of their contributions during their time on the board.

Mindy made a motion to accept the librarian's report; the motion was seconded by Kennon.

The virtual board retreat is next Wednesday, 4/20/2022 (6:00 – 8:30). Concern over one of the bylaws has been raised. The board feels there is no conflict; however, it will be discussed at the retreat. The issue may need to be addressed in the bylaws. The facilitator has suggestions regarding the open library director position and the publicly posted library minutes. Carol suggested advertising the director position specifically to retired librarians. Leah's interest in the position was also discussed. A representative from BCPL is invited to the virtual retreat. Kennon proposed that a county-hired substitute director to cover staff openings as needed would be an asset.

Mindy, Carol, and Laura will meet with Leah on Friday, 4/15/22 at 12:00 at the library.

A meeting is tentatively scheduled for 11:00 on Saturday, 4/30/22 to compare and reconcile the insurance company's abuse prevention policy with the library's personnel policy.

The library's booth at the Robeson Street Fair was discussed. Selling hot dogs and baked goods was suggested by Laura. She will ask Leah about the date of the fair and the name of the contact.

The address list for the fund-raiser mailing is being purged, Laura is revising several parts of the letter, and Mindy is writing the president's note. A Word version of last year's request is needed for the revisions (or the pamphlet will need to be re-created).

President Mindy Cohen asked for final comments or questions, then adjourned the meeting at 8:19 pm.

Upcoming Meeting: Thursday, May 12, 2022 (in person at the library)

(Respectfully submitted by Laura Yazemboski on 4/18/2022)