**Regular Meeting Minutes**

**Monday, July 18th 2022**

***1. Opening of the Meeting***

**1.01 - Call to order and roll call -** *The meeting was called to order at 7:07pm by Mrs. Carson*

Present: Lisa Carson, Rodney Cummings, Sharon Wells, Anne Clancy, Joe Young, Adriana Romano, Stephanie DaSilva

Also Present: Director Tim Prendergast, Elizabeth Attard, Louis F. Cainkar Ltd., Anna Wiszowaty, Baker Tilly

**1.02 - Approval of minutes of the June 20th Regular Board Meeting**

Motion to approve the minutes of the June 20th Regular Board Meeting. Motioned by: Mrs. Carson, Seconded by: Mrs. Wells - Ayes: Mrs. Carson, Mr. Cummings, Mrs. Wells, Mrs. Clancy, Mrs. Romano, Mrs. DaSilva, Mr. Young

**1.03 - Public Comment**

None

***2. Reports***

**2.01– Financial Report**

Motion to approve the financial report as presented. Motioned by: Mrs. Carson, Seconded by: Mr. Cummings – Ayes: Mrs. Carson, Mr. Cummings, Mrs. Wells, Mrs. Clancy, Mrs. Romano, Mrs. DaSilva, Mr. Young

**2.02 Attorney’s Report**

* Resolution to reduce library term lengths

**2.03 - President’s Report**

* No Report
  1. **- Director’s Report**
* Annual Audit
* Banking update
* Programming update

***3. Discussion***

* 1. **– Finance Committee Discussion**
  2. **– Committee Meetings Update**
  3. **– Policies and Resolution Discussion**
  4. **– Technology and Tech Grant Discussion**

***4. New Business***

**4.01- Approve/Deny Acceptable Use Policy**

Motion to approve Acceptable Use Policy. Motioned by: Mrs. Carson, Seconded by: Mrs. Wells - Ayes: Mrs. Carson, Mr. Cummings, Mrs. Wells, Mrs. Clancy, Mrs. Romano, Mrs. DaSilva, Mr. Young

**4.02 - Approve/Deny Resolution 2022-R-2, change to the Term of Office for Library Trustees**

Motion to approve Resolution 2022-R-2. Motioned by: Mrs. Carson, Seconded by: Mr. Cummings - Ayes: Mrs. Carson, Mr. Cummings, Mrs. Wells, Mrs. Clancy, Mrs. Romano, Mrs. DaSilva, Mr. Young

**4.03 - Approve/Deny Resolution to modification of Trustee Bylaws**

Motion to approve modification to Trustee Bylaws. Motioned by: Mrs. Carson, Seconded by: Mr. Young - Ayes: Mrs. Carson, Mr. Cummings, Mrs. Wells, Mrs. Clancy, Mrs. Romano, Mrs. DaSilva, Mr. Young

**4.04 - Approve/Deny Tuition Reimbursement -** Motion tabled waiting on grades

***5. Adjournment of Meeting***

**5.01 – Next Meeting Date – August 15th, 2022 @ 7:54 PM**

**5.02 - Adjournment of the Meeting**

* Motion to adjourn meeting by Mrs. Carson, Seconded by: Mr. Young. Ayes: Mrs. Carson, Mr. Cummings, Mrs. Wells, Mrs. Clancy, Mrs. Romano, Mrs. DaSilva, Mr. Young

*Meeting Adjourned at 7:54 pm*

Minutes prepared by: Joseph Young

