

Meeting Minutes

Roxbury Free Library
Board of Trustees' Meeting
March 9, 2021 at 17:30

Present: Jeanne Beckwith (Vice Chair), Ed Carney (Chair), Carl Ellis (Treasurer), Jane Pincus, Ryan Zajac (Library Director)

Absent: Heidi Albright (Clerk),

Audience: None

**Vermont is currently under a State of Emergency. The public is invited to participate in and view this board meeting from their homes. Should the public wish to participate in Public Comment, please do the following:

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The chairperson will open the Audience Public Comment period per the agenda below. Unmute yourself, state your full name, and then proceed to state your comment. *Please note the meeting will operate as normal, holding Public Comment to the period indicated in the agenda below and as established by the chairperson.

After the Audience comment period has ended you may continue to remain in the call for the duration of the meeting - please mute yourself.

Roxbury Free Library Mission Statement: *Our mission is to develop and nourish the spirit and imagination of all individuals in our community to enrich their knowledge and understanding. We will provide free access to library services, programs, resources, and information. Our vision is to keep our library relevant in a complex world.*

**To be approved at the next regular board meeting
Approved at the 04/13/2021 Meeting.*

Meeting Minutes

Roxbury Free Library Board of Trustees' Meeting March 9, 2021 at 17:30

1.0 17:30 Call to order

The meeting was called to order at 17:31

2.0 17:31 Additions/Postponements of Agenda Items

None

2.1 17:33 Reorganization of board and appointments to board offices.

The board discussed the board offices and felt that since the board composition is identical to last year that maintaining the existing roster of members and offices makes sense. Seeing no objections raised in the discussion the appointments carried.

Board officers include: Heidi Albright (Clerk), Jeanne Beckwith (Vice Chair), Ed Carney (Chair), Carl Ellis (Treasurer), Jane Pincus (no office).

3.0 17:37 Consent Agenda

3.1 Review of minutes of 02/09/2021 meeting

The minutes of 02/09/2021 were reviewed and accepted.

3.2 Review of Treasurer's report

The board treasurer provided a brief update. Treasurer's report was reviewed and accepted.

3.3 Review of Library Director's report

The Library Director provided a brief summary of the monthly report. Jane inquired into the possibility of hosting a program related to race. Library Director's report was reviewed and accepted.

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A motion was made by Jeanne Beckwith and seconded by Jane Pincus to accept the consent agenda which include the: minutes of 02/09/2021, Treasurer's report, and Library Director's report. Vote: 4 yes, 0 abstentions, 0 no. Approved

4.0 17:40 Additions to agenda

None

5.0 17:45 Audience

None

6.0 Old Business

6.1 Review Town Meeting election results

The board discussed the results and turnout for the RFL's first budget vote by Australian Ballot. The board discussed general ways to connect with the broader community that may not be currently using the RFL. The topic has been addressed in the past and will be work for the board in the future also. No action taken.

7.0 New Business

7.1 17:50 Review MISS-002-Mission Statement

The board discussed the existing Mission Statement for the RFL. Jane Pincus suggested rewording one sentence. A motion was made by Carl Ellis and seconded by Jeanne Beckwith to adopt the RFL Mission Statement with the inclusion of "and" after the word "community". Vote: 4 yes, 0 abstentions, 0 no. Approved

8.0 Future Meetings

8.1 04/13/2021 next regular board meeting

9.0 18:30 Adjournment

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A motion was made by Carl Ellis and seconded by Jeanne Beckwith to adjourn.
Vote: 4 yes, 0 abstentions, 0 no. Approved

Respectfully Submitted, Ryan Zajac (Acting Clerk)

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