

Meeting Minutes

Roxbury Free Library
Board of Trustees' Meeting
January 13, 2022 at 17:00

Physical Meeting location: Roxbury Free Library

Virtual Meeting location: Zoom - <https://us02web.zoom.us/j/5980212288>

Meeting ID: 598 021 2288 or dial in at 1 301 715 8592 US

Present: Heidi Albright (Clerk), Jeanne Beckwith (Vice Chair), Ed Carney (Chair), Carl Ellis (Treasurer) arrived at 17:39, Jane Pincus, Ryan Zajac (Library Director)

Absent: None

Audience: None

1.0 17:00 Call to order

The meeting was called to order at 17:31

2.0 17:01 Additions/Postponements of Agenda Items

None

3.0 17:03 Consent Agenda

3.1 Review of minutes of 12/09/2021 meeting

The minutes of 12/09/2021 were reviewed and accepted.

3.2 Review of Treasurer's Dec. and Jan. reports

Treasurer's report were postponed until the normal February meeting on 2/10/2022.

3.3 Review of Library Director's report

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.*

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The Library Director shared updates to staffing challenges in the last two weeks at the RFL as the Omicron variant surge has impacted the community. The hope is to maintain normal operating hours, but as the last two weeks have shown, that might not always be possible. Director's report was reviewed and accepted. A motion was made by Jeanne Beckwith and seconded by Jane Pincus to accept the consent agenda which include the: minutes of 12/09/2021, and Library Director's report. Vote: 5 yes, 0 abstentions, 0 no. Approved

4.0 17:10 Additions to agenda

None

5.0 17:15 Audience

None

6.0 Old Business

6.1 17:20 None

7.0 New Business

7.1 18:00 Upcoming 2022 RFL board seat elections

The board discussed Jeanne Beckwith's intention to run for her seat which the current term is coming to an end in March 2022. She will circulate the petition and submit the completed petition before the Jan. 24 deadline. No action taken.

7.2 18:10 Review of COLL-002 Collection Development Policy in light of recent censorship trends

The board discussed the provided news and statements regarding censorship trends in 2021. The board discussed the board's policy for collection development. The Library Director shared material challenges that have occurred at the RFL. A motion was made by Heidi Albright and seconded by Jeanne Beckwith to approve the COLL-002 Collection Development Policy. Vote: 5 yes, 0 abstentions, 0 no. Approved

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**To be approved at the next regular board meeting*

Approved at the 02/10/2022 Meeting.

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8.0 Future Meetings

- 8.1 18:25 02/10/2022 next regular board meeting
03/01/2022 Town Meeting

9.0 18:30 Adjournment

The meeting was adjourned at 17:55

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