



## Meeting Minutes 6/15/2023

In Attendance - Dean Gallea, Chairperson; Mary Drake, Treasurer; David Neilsen, Alex Chambers; Jessica Pacciotti, Library Director; Regina Butcher, Staff Assistant. Excused absences – Diane Tasca, Tina Valenti

Chairperson Dean Gallea called the public hearing regarding the Virtual Meeting Policy to order at 6:30pm. There were no public comments and the hearing was closed at 6:35pm.

Chairperson Dean Gallea called the regular board meeting to order at 6:35pm. The minutes from the May meeting were presented. Dean Gallea made the motion to approve the minutes, the motion was seconded by Mary Drake. The motion passed unanimously. There were no public comments. A communication from board liaison Thomas Mitchell was noted, he asks that the library expand the museum pass program.

The vouchers for June were presented. David Neilsen made a motion to approve the vouchers as presented. Alex Chambers seconded the motion. The motion passed unanimously. The annual budget was reviewed.

Director Pacciotti presented her monthly reports for May. The director's report is on file. The board suggested that the library offer study rooms during exam weeks.

In new business the board discussed the Virtual Meeting Attendance Policy. David Neilsen made a motion to approve the policy, the motion was seconded by Alex Chambers. The motion passed unanimously. Director Pacciotti presented the single architecture quote that the library received for work in the children's room. The board elected to table this issue while the Director attempts to collect at least one more quote.

Dean Gallea made a motion to enter executive session at 7:38 to discuss employee Clyde Gordon. David Neilsen seconded the motion and it passed unanimously. Alex Chambers made a motion to leave executive session at 7:51. The motion was seconded by Dean Gallea and passed unanimously.

David Neilsen made a motion to adjourn. The motion was seconded by Alex Chambers and passed unanimously. The meeting was adjourned at 7:54pm.

Respectfully submitted,  
Jessica Pacciotti  
Library Director