Board of Trustees

Regular Meeting

Wednesday, April 13, 2022

4:30 p.m­. – Call to Order

Public Comment

CONSENT AGENDA REPORTS [ACTION]:

The consent agenda was presented via email prior to the meeting. Items may be removed from the consent agenda on the request of any one member. Items not removed may be adopted by general consent with one motion without debate. Removed items may be taken up either immediately after the consent agenda or placed later on the agenda at the discretion of the president.

1. Approve minutes of March Regular meeting
2. Fiscal Officer’s report

i. Approve financial reports

ii. Approval of bills

iii. Accept donations

C) Director’s report

i. Activities

ii. Statistics

iii. Announcements and correspondence

NEW BUSINESS:

1. Staffing [ACTION]:
   1. Accept Arissa Adam’s resignation, Main library, effective March 25
   2. Accept Sid Cory’s resignation, Mt. Logan library, effective March 29
   3. Accept Marita Perry’s retirement, South Salem library, effective July 1
   4. Hire Shannon Barton, South Salem library, effective March 22
   5. Hire Eric Mills, Facilities Assistant, effective March 28
   6. Hire Romaine Pollchik, Mt. Logan clerk, effective April 4
2. Accept $1500 from the State Library for an LSTA grant supporting Bookwork [ACTION]
3. Update Public Service Policies [discussion]