Meeting Minutes
February 22, 2016

Trustees attending: Marc Wilson, Douglas Mansfield, Donald Petterson, John Hayes
From the Library: Betsy Solon
Others: Alternate Trustees: Jim Clark, Lynn Austin

The Meeting was called to order by Marc at 6:05

Marc asked if the minutes from the January 11 meeting needed any changes.
Motion to accept minutes with that amendment made by Don and seconded by Jim; and passed.

Treasurer’s Monthly Report: Don presented specifics of the monthly report noting that the budget is on track.

Director’s Report: Betsy presented the Director’s Report. Thursday February 18 was the TED talk with four sessions. Attendees watched a live stream of the live presentation. Future TED meetings might include local topics interested to attendees at MEB.

Old Business:
Marc reported on details of the Department Heads’ meeting.
The Open Access to Ideas and Information Policy was reviewed. Doug reviewed changes and additions. Discussion followed concerning the sources of the policy and other libraries that have similar policies. Section B was discussed related to procedures for a client to request the removal of an item. Discussion ensued concerning the inclusion of procedures in policy documents. Doug discussed the “Freedom to Use” statement of the ALA. Betsy will review the policy, and send to Trustees. The Policy is tabled for consideration at the March 21st meeting.

New Business:
Marc noted the open Trustee Position.
Discussion ensued concerning the policy for time for book loans.
Discussion ensued concerning physical plant especially traffic.
Motion made to send best wishes to Gene as he ends his term as Library Trustee.
Motion passed unanimously.

Non-public Meeting Session not required.

Motion to adjourn made by Marc and seconded by Don, meeting closed at 7:45 PM.

Respectfully submitted by John Hayes.

Next Meeting Monday, March 21, 2016 at 6:00 pm