

Minutes for March 14, 2024 Special Library Board Meeting

1. Call to order and roll

President Fruth called the meeting to order at 6:30pm. Secretary Fairfax took roll.

Present: Virginia Bloom, Madhurima Chakraborty, Susanne Fairfax, Kristina Rogers, Maya Ganguly

Theodore Foss to participate remotely through zoom. Ganguly motioned. Chakraborty seconded. Approved by all trustees.

Also attending: Matt Bartodziej, Director of Facilities, Camayia Dantzler, Executive Assistant

Public commentators: Juanta Griffin, John Duffy, Kate Hall, Mary Davis Fournier, Matt Bartodziej, Genevieve Grove, Anthony Griffin, Tim Milinovich

2. Public Comments

Per the Public Comment at Board Meetings Policy, Fruth read several public comments that were received for this library board meeting. The comments will be included in the library files.

3. Unfinished Business

The board discussed costs associated with conducting the staff survey and next steps. including having the selected vendor come to the next scheduled regular board meeting. The decision on the vendor will be tabled until the next meeting.

4. Closed Session

The board called to enter into a closed session. Fairfax motioned. Bloom seconded. Fairfax took roll to vote into closed session. Approved by all trustees.

5. Adjournment

Fruth adjourned the meeting at 7:20pm.