

# Minutes for March 7, 2024 Special Library Board Meeting

## **1. Call to order and roll**

President Fruth called the meeting to order at 6:32 pm. Secretary Fairfax took roll.

**Present:** Virginia Bloom, Madhurima Chakraborty, Susanne Fairfax, Maya Ganguly, Kristina Rogers, Matthew Fruth, Theodore Foss

Theodore Foss to participate remotely through zoom. Fairfax motioned. Bloom seconded. Approved by all trustees.

**Also attending:** Suzy Wulf, Deputy Director, Leigh Tarullo, Director of Collections, Matt Bartodziej, Director of Facilities, Camayia Dantzer, Executive Assistant

**Public commentators:** Jennifer Norborg, Susan Lucci, Haj Herbert, Melisa Alabsy, Tim Milinovich, Caren Van Slyke, Asra Syed

## **2. Review and Approval of Minutes**

### **a. January 23, 2024 Regular Board Meeting**

Chakraborty motioned to approve. Fairfax seconded. Approved by all trustees.

### **b. February 27, 2024 Regular Board Meeting**

Chakraborty motioned to approve. Fairfax seconded. Approved by all trustees.

## **3. 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.

## **4. New Business**

President Fruth discussed two vendors to conduct a staff survey for staff to complete: The Chamm'd Foundation and Adam Goodman. Discussed were the costs associated with conducting a survey, the timeline of completion, and staff anonymity.

## **5. Closed Session**

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

## **6. Adjournment**

President Fruth adjourned the meeting at 8:34pm.