

## Minutes of the Bayfield Carnegie Library Board of Trustees Meeting

Library Board of Trustees Meeting: Wednesday, October 18, 2023, Called to order at 4:01 PM.

### ATTENDANCE

Present: Jenny Tumas as president, Teresa Weber as director, Linda Georgeson, Ryan Hogan, Vicki Redenbaugh, Lyn Cornelius, Mary Lynch

### MINUTES

Motion to approve minutes of September meeting by Linda Georgeson, seconded by Vicki Redenbaugh

### FINANCIAL REPORTS

Motion to approve financial reports by Lyn Cornelius, seconded by Vicki Redenbaugh

### CONTINUING BUSINESS

- Teresa is now permanent director
- Teresa reported on the monument sign installment plans
- Discussion of upcoming January Jubilee celebrating 120th Library anniversary
- Discussion of current and future poet laureate roles, and the need to revise the description. Tumas and Weber will revise, and begin putting the word out about the search for a new poet laureate soon.
- Revitalization of the Friends of the Library discussed

### NEW BUSINESS

- Motion to approve Northern Waters Agreement made by Linda Georgeson, seconded by Vicki Redenbaugh
- Motion to approve circulation policy by Linda Georgeson, seconded by Ryan Hogan
- Motion to approve Policy Protecting Privacy of Library Records and Library Use by Lyn Cornelius, seconded by Linda Georgeson
- Motion to approve Internet Use Policy by Linda Georgeson, seconded by Ryan Hogan.

### FUTURE AGENDA ITEMS

-library fundraisers

-revitalization of Friends of the Library

Motion to adjourn by Lyn Cornelius, seconded by Mary Lynch

Meeting adjourned at 5:15 PM

Respectfully submitted,

Mary E. Lynch