

## Auburn Public Library Board of Trustees

January 6, 2021 Meeting 6: 30 pm

Attending for BOT: Mary DeCoursey (Chair), Suzette Dowd (Vice Chair), Nan Johnson, Paula Melican, Jen Shea (Clerk), and Matt Toth

Attending for Library: Jean Collins, Director

Guests: Julie Jacobson, Town Manager and Edward Kazanovicz

Meeting called to order at 6:30pm. Meeting was recorded by Auburn Cable TV.

### **Minutes**

December 2020 meeting minutes were reviewed and motion to approve was made by P. Melican and seconded by N. Johnson. Motion was unanimously approved.

### **Director's Report/Bill Schedule**

The Director's Report and the Bill Schedule were reviewed.

### **Presentation by Town Manager and Assistant Town Manager**

Town Manager presented Goddard Park/Library redevelopment plans for possible grant funding. Town Manager will continue to keep Library in the loop as plans continue to move forward.

### **Trustee Business**

Friends of the Auburn Public Library update provided by M. Toth; anticipate approximately \$600 cost for IRS reinstatement. Motion was made by M. Toth and seconded by S. Dowd to approve payment for reinstatement. Motion was unanimously approved. M. Toth also made motion to update Friends bylaws to follow July 1-June 30 fiscal year and include statement requiring Treasure to attest to proper submission of all required financial work to Friends Board of Directors annually. The motion was seconded by S. Dowd and unanimously approved.

Letter to Town Manager regarding concerns from BOT was presented and reviewed. Motion by S. Dowd and seconded by M. Toth. Motion was unanimously approved. M. Toth to submit letter to Town Manager.

Diversity and Inclusion Policy feedback from Town Counsel was reviewed. Adding the word 'equity' and removing components as denoted and recommended by Town Counsel was discussed. A motion was made by M. Toth and seconded by J. Shea to approve policy with amendments. Motion was unanimously approved.

### **Next Meeting**

March 3, 2021 at 6:00 pm (Rescheduled to March 10, 2021) and to be held virtually

Meeting adjourned at 8:12pm on motion by S. Dowd and seconded by P. Melican

Respectfully submitted by Jennifer Lee Shea