

Library Board of Trustees
Special Meeting – Hybrid Meeting
April 4, 2023
Approved as amended April 18, 2023

Special Board Meeting Call to Order: Co-Chair Robin Ross called the April 4, 2023, special meeting of the Lopez Library Board of Trustees to order at 12:04 pm. The meeting was both in person and via zoom.

Members Present: Trustees Constance Euerle, Connie Holz, Shari Lane, Phyllis M Potter, Robin Ross.

Staff Present: Darren Hoerner

Approval of the Agenda

MSP: Constance Euerle moved, Connie Holz seconded, approved unanimously.

Director's Report:

Darren presented the current library Code of Conduct and asked for trustee review and input as the staff also reviews the policy. During the discussion, the comments indicated the current policy does cover the conduct appropriate to ensure that no actions keep patrons from using the library. Some edits could help focus the code on the intent of the policy. Other suggestions included posting the Code of Conduct visibly in the library (after revision), attaching the Code of Conduct to the application for a library card, and encouraging people to speak to library staff if there are problems. No decisions were made; no actions were taken.

Adjournment: With no further business on the agenda, Phyllis M Potter moved, Constance Euerle seconded a motion to adjourn. The motion unanimously passed at 12:40 pm.

Respectfully submitted:
Board Secretary

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DocuSigned by:

Robin Ross

Approved: _____

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Board Co-Chair

DocuSigned by:

Constance Emerle

Approved: _____

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Board Co-Chair