

## **JAMESTOWN PHILOMENIAN LIBRARY**

Board of Trustees Meeting Minutes

Tuesday, January 11, 2022

### **A. Call to Order: Roll Call of Members**

This meeting of the Jamestown Philomenian Library Board of Trustees was called to order at 5:04 by Eugene Mihaly. In attendance were Trustees Peter Carson, Bob Flath, Paul Housberg, Devi Ross, Chris Walsh, Library Director Lisa Sheley and Town Council Liaison Mary Meagher.

### **B. Executive Session**

N/A

### **C. Report of the Chair**

Mihaly reported that the town council is going to meet to discuss the possibility of amending the deed and/or what can be included in MOU (if anything) in our negotiations with the Narragansetts.

### **D. Director's Report**

Sheley reviewed highlights of the Director's Report, covering management, facility updates and programming details. She discussed acquiring a defibrillator for the library.

### **E. Policy Review: C4**

Housberg and Sheley offered a revised C4 for trustee consideration. These changes were unanimously passed.

### **F. Board Process Review**

No comments.

### **G. Consent Agenda**

An item on the Consent Agenda need not be removed for simple clarification or correction of typographical errors. Approval of the Consent Agenda shall be equivalent to approval of each item as if it had been acted upon separately.

1. Approval of Minutes: December 14, 2021

2. Approval of Financial Reports

a. Library Board of Trustees

b. Jamestown Philomenian Library

c. Treasurer's Report

3. Progress and Service Report of the Director

Motion to pass the Consent Agenda. Motion passed unanimously.

### **H. Public Input**

A member of the community expressed her interest in becoming a member of the board of trustees. She is interested in more family and community involvement.

**Date of Next Meeting and Adjournment**

The next Trustee Meeting will be held on February 8 at 5 p.m.

Flath moved to adjourn the meeting at 5:59p.m. Ross seconded. Motion passed unanimously.

Pursuant to RIGL 42-46-6(c), Notice of this meeting shall be posted on the Secretary of State's website and at the Jamestown Philomenian Library and the Town Hall. In addition to the two above-mentioned locations, notice also may be posted on the internet at [www.jamestownri.gov](http://www.jamestownri.gov).

ALL NOTE: This meeting location is accessible to the physically challenged. If communications assistance is needed or other accommodations to ensure equal participation, please call 1-800-745-555, or contact the Town Clerk at 401-423-9800, via facsimile to 401-423-7230, or email to [townclerk@jamestownri.net](mailto:townclerk@jamestownri.net) not less than three (3) days prior to the meeting.

Respectfully submitted,

Devi Ross