

IX. LIBRARY DIRECTOR'S REPORT

The Library Director's report was reviewed, including the following topics:

- The Library's switch to permanent Fine Free Status has received positive feedback from patrons.
- Gina Knowlton is working to develop new STEAM kits for check-out.
- Dwayne Nelson is working on 2 new reading lists of timely titles including diversity issues and general vaccine information.
- Conversion to permanent fine-free status is ongoing. "Fine free and easier to find" will be communicated to our community and patrons.
- The Library has reached out to District Principals regarding new legislation to provide free Library cards to low income students if they are not residents of a Library District.
- Short Trivia games have been added to staff meetings to foster team building. New professional development opportunities including webinars and virtual conferences are being encouraged.

X. LIBRARY STAFF REPORTS

None outside of what was presented by the Director Hoffman.

XI. COMMITTEE REPORTS

1. Personnel – None.
2. Policy – Draft Parental Leave Policy was discussed. It was decided to allow for the possibility of non-consecutive leave. Secretary Gagne will revise the Policy and redistribute to the Board.
3. Finance – None, but meeting to be set up before the end of the current Trustee terms end.
4. Building and Grounds – None.

Trustee Alabano arrived at 7:50 p.m.

XII. EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LITIGATION

At 8:00 p.m. Secretary Gagne moved to **go into Executive Session to discuss items relating to personnel and litigation and to reconvene to take no action.** Treasurer Butler seconded the motion.

ROLL CALL VOTE:

AYES:	Albano Butler Gagne	Burroughs Casburn Miller
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NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

MOTION CARRIED

At 8:28 p.m. Trustee Casburn moved to **reconvene to the Regular meeting to take no action.** Secretary Gagne seconded the motion.

XIII. OLD BUSINESS

None

XIV. NEW BUSINESS

The Library protocol and policies for removing books from circulation was discussed in light of the decision by the estate of Dr. Seuss to remove several books from publication. The Library has removed the books in question from circulation pending further discussion.

XV. ADJOURN

Trustee Albano **moved to adjourn the meeting.** Secretary Gagne seconded the motion.

AYES: ALL


NAYS: NONE

ABSENT: NONE

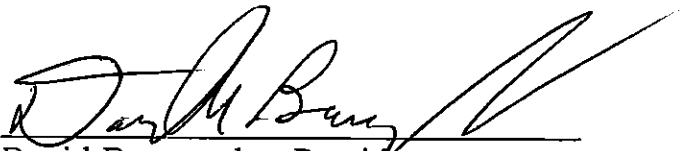
ABSTAIN: NONE

MOTION CARRIED

The Regular Meeting of the Board of Trustees of the Town and Country Public Library District was adjourned at 8:39 p.m.



Kelly Gagne, Secretary



David Burroughs, President