

EC Scranton Memorial Library

Minutes of the Board of Trustees Monday, February 27, 2023

CALL TO ORDER: Nicole Wiles called the meeting to order at 7:02 pm.

In attendance: Bill Stableford, Nancy Gagliano, Sunnie Scarpa (Library Director), Chip Walz, Cindi Schneider, Doreen Shirley, Nicole Wiles, Paul Sprague, Tod Van Kirk, Sara Greenwood, Francis Pullaro, Betsey Piner (liaison Friends of Scranton Library),

Not in attendance: Christine Beirne, Rick Davis, Michele Flynn, Janice Wolf, Barbra Buckley, Keith Luckenbach, Scott Murphy, (liaison Madison BOS),

PRESIDENT'S REPORT:

President Wiles thanked Director Scarpa and the staff present at Scranton Library for their quick and calm response to the fire at the Ichabod Scranton House 20 Wall Street on the evening of February 13th. The building has been secured and steps are underway to winterize it. The library's insurance carrier has done an inspection of the building and will be sending out a Cause Inspector before finalizing the cause of the fire.

NEW BUSINESS:

A recommendation was made to approve the revisions to the Code of Conduct Policy. Stableford made a motion to approve the revised Code of Conduct Policy; Greenwood seconded the motion. After discussion and revision to Item #8 a motion to approve was made by Van Kirk; Stableford seconded the motion. The motion passed.

A recommendation was made to approve the revisions to the Collection Development Policy. Stableford made a motion to approve the revised Collection Development Policy; Walz seconded the motion. The motion passed.

A recommendation was made to approve the revisions to the Bulletin Board and Handout Policy. Stableford made a motion to approve the revised Bulletin Board and Handout Policy; Sprague seconded the motion. After discussion and revision to paragraph 3 the motion passed.

ADJOURNMENT: The meeting adjourned at 7:44 pm

Respectfully submitted,
Doreen Shirley