

Tuesday, March 24, 2026: Open Session

Trustees in Attendance: John Garrity, Mary Hernandez de Carl, Kelli Roberts, Kristin Roussell, and Echo Schneider.

Trustee(s) Absent: None

Start Time: 6:00PM

Consent Agenda

1. Minutes

Kelli Roberts moved to accept the consent agenda. The motion was seconded. The motion passed. Trustee Garrity: Aye; Trustee Hernandez de Carl: Aye; Trustee Roberts: Aye; Trustee Roussell: Aye.

2. Report of the Executive Director

No board action was taken.

Public Comment

Old Business

1. Collection Development Policy Update

Mary Hernandez de Carl moved to approve the purpose and scope, guiding principles, definitions and community served portions of the collection development policy. The motion was seconded. The motion passed. Trustee Garrity: Aye; Trustee Hernandez de Carl: Aye; Trustee Roberts: Aye; Trustee Roussell: Aye.

New Business

1. Financial Report - questions and acknowledge receipt

No board action was taken.

2. Subcommittee Reports

a. Budget Subcommittee Updates

i. Procurement Policy

Kelli Roberts moved to approve the suspension of the procurement requirement of 3 comparative quotes for urgent replacement of a water heater as well as the maintenance or replacement of a second water heater, installation of a carbon filter as it pertains to emergency needs that affect operations of the library. The motion was seconded. The motion passed. Trustee Garrity: Aye; Trustee Hernandez de Carl: Aye; Trustee Roberts: Aye; Trustee Roussell: Aye.

3. Strategic Planning Update - Community Engagement Portal

No board action was taken.

4. Secretary's Report

No board action was taken.

5. Custodian of Records

No board action was taken.

Adjournment: 7:12PM