



LIBRARY BOARD OF TRUSTEES REGULAR MONTHLY MEETING

4/20/2022 amended agenda posted 4/18/22

The regular meeting of the Board of Trustees of the Meridian Library District was held at 7:00 p.m. on Wednesday, April 20, 2022. The meeting was held at the main library building located at 1326 W. Cherry Lane in the large conference room and streamed online.

JOIN WEBEX MEETING

<https://meridianlibrary.my.webex.com/meridianlibrary.my/j.php?MTID=m3a9ad46155a7d647c2862afa5ee26d50>

Meeting number (access code): 2650 729 0774 Meeting password: 12345678

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TRUSTEES PRESENT: Megan Larsen, Chair; Jeff Kohler, Vice-Chair; Christina Hirsch, Treasurer; Laura Knutson, Trustee **ABSENT:** Tyler Ricks, Trustee

LIBRARY STAFF PRESENT: Gretchen Caserotti, Director (Virtual); Lisa Zeiter, Interim Director; Allison Maier, Jason Su, Support Services Manager; Nick Grove; Assistant Director, Camille Hampton; Reader's Services Supervisor

GUESTS: 18 people

CHAIR LARSEN CALLED MEETING TO ORDER AT 7:00 p.m.

MEETING AGENDA:

1. **Guest comments:** Individuals in person will be given three minutes to speak. Comments are not accepted via WebEx during the meeting. Comments may be submitted to the Board in writing. Written comments regarding an agenda item for a specific meeting date, must be received 24-hours in advance of the applicable meeting to allow for routing and board member review. Messages are shared with the full Board and included in the public record. <https://www.mld.org/message-board-trustees>. GROUP from the public served the Board with policy infractions on materials & Oath of Office. Citizen spoke on a book reconsideration
2. **Consent Agenda:** Consent agenda items are considered to be routine and are acted on with one motion. There will be no separate discussion on these items unless a member of the library board requests an item to be removed from the Consent Agenda for discussion. [ACTION ITEM]
 - a. Regular Meeting Minutes March 16, 2022
 - b. Special Meeting Minutes March 29, 2022
 - c. Special Meeting Minutes April 11, 2022
 - d. Finance/Accounting Manager Job Description Revision
 - e. Updated salary schedule

MOTION made by Kohler to approve the Consent Agenda, Hirsch seconded. All in favor, none opposed. MOTION carries.

3. **Library Director Report:** Caserotti has been working with Zeiter to get her up to speed on financing, Capital Projects, and day-to-day duties. Caserotti's last day is May 13th. We had 300 new library cards signed up in March. Summer Reading kick-off is in Settler's Park. The new website went live on April 19th. kudos to Jason, Muhammad, and Jenaleigh for making it happen.
4. **March 2022 Financial Reports Approval** [ACTION ITEM] Caren has reaccepted her old position, her last day will be April 29. We will go with Roberts Hart again with bills to be paid. The position is open, and