

# CHILMARK FREE PUBLIC LIBRARY- TRUSTEES' MINUTES

APRIL 20, 2023- ZOOM

Present: Trustees Janet Weidner, (Chair), Jane Kaplan, Candy Shweder Library Director Ebba Hierta

Meeting called to order at 3:02

## **Program Policy:**

Discussion was held hammering out language of new program policy. The amendment shall read: The library director shall consult with the board of trustees and keep it informed during the process of compiling the program. The amendment was moved, seconded and voted unanimously.

## **Chairman's report:**

Mr. Dershowitz was emailed the proposed date and time for his summer presentation (June 20 at 5PM) with a limit of 25 people in attendance, which he accepted.

## **Director's report:**

After our new Youth Librarian, Drew, begins, the staff will revise the pandemic protocols. They will probably lift the mask protocol for group settings. The staff behind the circulation desk will continue to wear masks. There will be more discussion of this in May.

The selectpeople have been apprised that Drew has been appointed for 6 months.

The next meeting will be May 17, 2023

## **Documents:**

Agenda

Minutes from April 12, 2023

