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**Minutes
Regular Meeting of the
Library Board**

Virtual via Zoom

Thursday, September 23, 2021, 6:15 pm.

1. Call to Order / Roll Call.

The meeting was called to order at 6:20 pm by Danielle Philipson. Board members present: Lenorah Johnson, Andy Cartwright, Danielle Philipson, Jennifer Lawler, Mandi Jackson, Mary Beth Randecker

Staff: Leslie Scott

2. Consider and act upon approval of the minutes from the August 19th, 2021, Library Board meeting.

Motioned by Johnson, second by Lawler. All approved

3. Review and discuss Library Policies

Johnson moved to recommend approval to Town Council, second by Jackson. All approved

4. Review and discuss Long Range Plan

Board would like sample plans from other libraries scanned to them. Johnson and Philipson will take the lead working with Scott to refine vision and Goals.

5. Informational Items.

Next meeting November 18th at 6:15p in person unless directed otherwise

8. Adjourn.

Motioned by Lawler, seconded by Randecker. All in favor. Meeting was adjourned at 7:17 p.m.

Danielle Philipson

Date