

Westport Public Library Board Meeting on Zoom

Tuesday, April 13, 2021 at 2 p.m.

Any member of the public who wishes to join this meeting should email
janette.elaine.auer@gmail.com

AGENDA

Additions to / Approval of Agenda:

Approval of Minutes of March 11, 2021:

Financial Report: (Joe Whyte)

Friends of the Westport Library: (Mary Chaikowsky or a substitute from FoWL);
plant sale May 22

Business Arising From the Minutes:

1. New books report and second-hand book sales
2. Spring Market committee report
3. Committee report on Board member replacements
4. Covid and closure; use of the computers during shutdown
5. Two policy docs for approval: Committees of the Board; Policy Development

New Business:

1. Possibility of new time slot for monthly meetings
2. Our library on social media
3. Policy document for next month: Board and CEO partnership
4. Raising of fees for out of towners
5. change of signing officers at BMO; appoint Joe Whyte as Treasurer

Next meeting: Tuesday, April 13, 2021

Roundtable

Adjournment