

**Thomas Crane Public Library  
Board of Trustees Meeting Minutes**

March 24, 2023

Main Library

**Trustees Present**

Arthur Foley, Liberty Schaaf, Corinne Mitchell, and Peter Tam

**Staff Present**

Director Sara Slymon, Assistant Director Kristy Lockhart

**Call to Order**

Meeting called to order at 9:13 AM by Ms. Mitchell.

**Approval of February 2023 Minutes**

Art makes motion to approve February Meeting Minutes pending corrections, Liberty 2<sup>nd</sup>. All approved.

**Director's Report**

Ms. Slymon shared her professional development experience at SXSW and how innovative technology in different sectors that could be applied to libraries to better support staff and serve patrons

**TCPL Foundation Liaison's Report**

No meeting, \$15,000 for break room furniture ordered, \$25,000 approved for Adams Shore Furniture

**Old Business**

Art motions to approve the Meeting Room Use Policy, Appropriate Library Use Policy, Appropriate Patron Behavior Policy, and Food and Drink Policy. Peter 2<sup>nd</sup>. All approved.

Corinne asks the trustees to vote to have a Bylaw Review

Art makes the motion to form a subcommittee review the bylaws & reviewing the job descriptions of officers, Peter 2<sup>nd</sup>. All approved.

All trustees can review our current bylaws and come with comments and questions

**New Business**

Art motions to approve using trustee funds to Kristy to MBLA conference in Chicago, Liberty 2<sup>nd</sup>. All approved.

Trustees asked to review resource guides on MBLC

Trustees participated in Expenditure Budget discussion

Book store move to the empty café in 1<sup>st</sup> floor lobby. The proposal was shared with the Friends of the TCPL. Art motions to fully support the move the bookstore from its current location to the lobby, Corinne 2<sup>nd</sup>. Trustees unanimously support the relocation.

**Adjournment**

The meeting was adjourned at 10:27 AM