

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

June 12, 2023

Main Library

Trustees Present

Diane Costagliola, May Mayyasi, Arthur Foley, Corinne Mitchell, Liberty Schaaf, and Peter Tam

Staff Present

Director Sara Slymon, Assistant Director Kristy Lockhart

Call to Order

Chair Corinne Mitchell presided, and convened the meeting at 9:18 AM.

Approval of the May 2023 Minutes

Ms. Diane Costagliola made motion to approve May 2023 Meeting Minutes pending corrections, Mr. Arthur Foley seconded, and all approved.

Treasurers Report

No Treasures Report.

Director's Report

Director Sara Slymon reported that library staff Margaret Lagerstedt has been promoted to Archives and Special Collections Coordinator.

City Council unanimously approved library budget, which includes two new full time archivist roles.

Library's bookstore will open its new location in September.

TCPL Foundation Liaison's Report

Foundation is now under three active members so trustees are now stewarding the group.

Old Business

Director's Budget approved, Mr. Peter Tam made motion to approve Library Director's budget, Ms. Liberty Schaaf seconded, all approved.

Ms. Mitchell suggested postponing bylaws discussion until Fall 2023

Ms. Mitchell suggested postponing banking inquiry until Fall 2023

Ms. Costagliola made motion to approve Meeting Room Use Policy, Ms. Mitchell seconded, all approved.

New Business

Ms. Schaaf motions to move trustees meeting to second Thursdays starting in Sep. 2023, 8:30am and default to Main Library, Ms. Mayyasi seconded, all approved.

Adjournment

With no further business, Ms. Mitchell adjourned the meeting at 10:20 AM. The Trustee's next meeting, Sep. 2023.