

Roeliff Jansen Community Library
Executive Committee Meeting Minutes
August 30th, 2022, *via Zoom*

Present: Pat Placona- President
Barbara Barrantes- Vice President
Meg Wormley- Treasurer
Colleen Lutz- Secretary
Tamara (Tammy) Gaskell, Library Director

Absent: None

Guests: None

The meeting was called to order at 6:07 pm by President Pat Placona.

The video conferencing policy template was sent by Tammy prior to the meeting. All committee members read the policy and no substantive changes were made. Tammy had edited the policy template with the information for the Roe Jan Library. A motion was made by Meg Wormley to accept the policy as written. Barbara Barrantes seconded the motion and all executive committee members voted in favor.

At the September board meeting the Executive Committee will report on its decision to approve the video conferencing policy, a copy will be provided to the board prior to the meeting.

Pat Placona made a motion to adjourn the meeting. Colleen Lutz seconded the motion, and all were in favor. The meeting adjourned at 6:25pm.

Respectfully Submitted
Colleen Lutz, Secretary