

The meeting was called to order at 4:00 p.m. by Christine Williams.

Roll Call

Present	Anne Augustyn
Absent	Frank Bagnati
Present	Sheila Brown
Absent	Margaret Holbrook
Present	Jeanne Howe
Virtual	Rose Lange
Present	Carol Punturieri
Present	Michael Stewart
Present	Christine Williams

A motion was made by Michael Stewart to table agenda items to recognize the two scholarship recipients and Christine Kabshura and was seconded by Michael Stewart:

Aye	Anne Augustyn
Absent	Frank Bagnati
Aye	Sheila Brown
Absent	Margaret Holbrook
Aye	Jeanne Howe
Aye	Rose Lange
Aye	Carol Punturieri
Aye	Michael Stewart
Aye	Christine Williams

A motion was made by Michael Stewart to proceed with agenda items and was seconded by Carol Punturieri:

Aye	Anne Augustyn
Absent	Frank Bagnati
Aye	Sheila Brown
Absent	Margaret Holbrook
Aye	Jeanne Howe
Aye	Rose Lange
Aye	Carol Punturieri
Aye	Michael Stewart
Aye	Christine Williams

A motion was made by Sheila Brown to approve the agenda and was seconded by Anne Augustyn:

Aye	Anne Augustyn
Absent	Frank Bagnati
Aye	Sheila Brown
Absent	Margaret Holbrook
Aye	Jeanne Howe
Aye	Rose Lange
Aye	Carol Punturieri
Aye	Michael Stewart
Aye	Christine Williams

A motion was made by Sheila Brown to approve the minutes from May 9, 2023 and was seconded by Anne Augustyn:

Aye	Anne Augustyn
Absent	Frank Bagnati
Aye	Sheila Brown
Absent	Margaret Holbrook
Aye	Jeanne Howe
Aye	Rose Lange
Aye	Carol Punturieri
Aye	Michael Stewart
Aye	Christine Williams

A motion was made by Michael Stewart to approve the treasurer's report and was seconded by Carol Punturieri::

Ms. Augustyn reviewed the treasurer's report for the month of February.

Aye	Anne Augustyn
Absent	Frank Bagnati
Aye	Sheila Brown
Absent	Margaret Holbrook
Aye	Jeanne Howe
Aye	Rose Lange
Aye	Carol Punturieri
Aye	Michael Stewart
Aye	Christine Williams

A motion was made by Sheila Brown to approve the bills for payment and was seconded by Michael Stewart:

Aye	Anne Augustyn
Absent	Frank Bagnati
Aye	Sheila Brown
Absent	Margaret Holbrook
Aye	Jeanne Howe
Aye	Rose Lange
Aye	Carol Punturieri
Aye	Michael Stewart
Aye	Christine Williams

Public Comments

There were no public comments.

Correspondence

There was no correspondence.

Director's Report

The library staff met with teens to gain insight on programs they are interested in attending at the library. Feedback was very positive and Mr. Stephens shared ideas that will continue to be explored.

Old Business

Mr. Stephens consulted the library's attorney regarding questions on the confidentiality of a minor. A parent cannot require the library to prevent minors from borrowing certain book titles. It was advised that a policy be adopted that echos the State's confidentiality laws in that a minor's library records are confidential and a subpoena would be required to disclose that record. The law of confidentiality does not apply to fines or overdue books.

A motion was made by Michael Stewart to adopt the policy on Confidentiality of Minors' Library Records as written and seconded by Anne Augustyn:

Aye	Anne Augustyn
Absent	Frank Bagnati
Aye	Sheila Brown
Absent	Margaret Holbrook
Aye	Jeanne Howe
Aye	Rose Lange
Aye	Carol Punturieri
Aye	Michael Stewart
Aye	Christine Williams

A request was made to share the school district's summer reading list with the trustees; Mr. Stephens will forward the list to the trustees.

New Business

A motion was made by Michael Stewart to give permission to pay no more than \$125,000 in bills during the summer and seconded by Carol Punturieri :

Aye	Anne Augustyn
Absent	Frank Bagnati
Aye	Sheila Brown
Absent	Margaret Holbrook
Aye	Jeanne Howe
Aye	Rose Lange
Aye	Carol Punturieri
Aye	Michael Stewart
Aye	Christine Williams

The next meeting is scheduled for Tuesday, September 19, 2023 at 4:00 pm.

A motion was made to adjourn the meeting by Michael Stewart and seconded by Shiela Brown:

Aye	Anne Augustyn
Absent	Frank Bagnati
Aye	Sheila Brown
Absent	Margaret Holbrook
Aye	Jeanne Howe
Aye	Rose Lange
Aye	Carol Punturieri
Aye	Michael Stewart
Aye	Christine Williams

Respectfully Submitted,
Jeanne Howe