

The Field Library  
Regular Meeting of the Board

Thursday, May 11, 2017

Present: Sandy Smith, President, Melinda Cosentino, Alan Most, David Hallerman, Mary Foster,  
Cathy Johansen, Tony Olivieri, Norm Jacknis, Susan Feldman, Secretary, Jennifer Brown, Library Director

1. The meeting was called to order at 7:05 P.M.
2. A motion was made by Mary Foster and seconded by Tony Olivieri to approve the minutes. This was approved unanimously.
3. The financial and statistics reports were not available for this meeting.
4. Norm Jacknis reported about WLS.
  - A. Video conferencing is available for boards. This could be used for members who are incapacitated or away. We as a board adopted this policy.
  - B. Privacy and security issues on public servers is an issue.
5. A motion was made by Mary Foster and seconded by Melinda Cosentino to accept the By-Laws. This was approved unanimously.
6. The employee handbook was discussed.
7. We discussed appointing a committee to formulate an investment policy for the Library..
8. We discussed updating and finalizing job descriptions.
9. The meeting was adjourned at 8:07 P.M.