

**CUMBERLAND COUNTY PUBLIC LIBRARY  
MINUTES  
LIBRARY BOARD OF TRUSTEES – SPECIAL MEETING  
JULY 25, 2022 (1:30p.m.)**

**I. CALL TO ORDER**

Chair Grimes called the special meeting of the Library Board of Trustees to order at 1:30 p.m. on Thursday, July 25, 2022 in the Boardroom of the Headquarters library.

**Trustees Present:** Chair Irene Grimes, Dennis Cedzo, Bart Fiser and Pamela Story

**Trustees Absent:** Vice Chair Ann McRae and Trustee Jeremy Fiebig

**Present from the Library:** Interim Deputy Director Heather Hall and Admin. Coordinator to the Director Marili Melchionne.

**MEETING NOTE:** The July 22, 2022 regular meeting was canceled because there was not a quorum.

**II. APPROVAL OF TODAY'S AND MEETING AGENDA**

**MOTION:** Trustee Fiser moved to approve today's meeting agenda.

**SECOND:** Trustee Cedzo seconded the motion.

**DISCUSSION:** None

**VOTE:** Approved unanimously.

**III. NEW BUSINESS**

**A. Recommendations (2) from the Trustee Nominating Committee, Nominating Committee Member  
Dennis Cedzo**

Trustee Cedzo let the group know that Ann McRae will be completing her first term on December 31, 2022 and is eligible for reappointment. She has agreed to be reappointed to a second term (2023-2025). The nominating committee also interviewed Daniel Montoya on July 8, 2022 and the committee members unanimously agreed to recommend Daniel Montoya to fill the seat vacated by Ariel Matthews through December 31, 2024.

**MOTION:** Trustee Fiser moved to approve the nominating committee's recommendations.

**SECOND:** Trustee Story seconded the motion.

**DISCUSSION:** None

**VOTE:** Approved unanimously.

**B. Proposed Room Reservation Policy Revision: Interim Deputy Director Heather Hall**

**MOTION:** Trustee Story moved to accept the revised policy.

**SECOND:** Trustee Fiser seconded the motion.

**DISCUSSION:** See below.

**VOTE:** Approved unanimously.

Before the final vote, Trustee Fiser asked if the proposed revised policy would not limit room access to customers. Interim Deputy Director Hall said that the previous policy was essentially the ALA Bill of Rights and the Library's internal procedures need to match the County's policies and will with the proposed changes. Fiser agreed and wanted to make sure that the new policy would not create barriers when the goal is to build access.

**IV. ADJOURNMENT**

With no other business to discuss, Chair Grimes adjourned the meeting at 1:32 p.m.