Library Board meeting October 21, 2025 at 5:30 PM

In attendance: Linda Atkins, Sean McPherson, Charlene Castronovo, Blancha Chavez, Brenda Joyce, Jackie Payne, Katy Peplin, Andrew Gordon, Annie Makepeace

The meeting was called to order at 5:35 pm by Board President, Sean McPherson

Minutes from the previous session were skipped and will be read and approved at the next meeting.

Library statistics were gone over by Charlene Castronovo

#### Old Business

Vacant Board seat speakers:

Annie Makepeace, Katy Peplin, and Brenda Joyce are all interested in Ward 3.

### Policy 104:

Motion by Andrew and 2<sup>nd</sup> by Linda and approved to table this to be read and approved at the next meeting with 'side-by-side' comparisons of the old and new policy.

# Policy 113:

Discussed in this session and changes need to be made or addressed for the next meeting:

- Does this policy cover partisan?
- Does it include all areas, including the hallway signs and free bookshelf.
- "Materials are subject to the library's collection development policy referenced above" has NO policy mentioned above and needs to be re-worded.
- Bullet points need to be cleaned up.

Motion made by Andrew, 2<sup>nd</sup> by Linda and approved to table or next meeting.

#### Policy 114

Minor editing changes need fixed:

- '...or to remove' duplicated and needs removed.
- Bullet points need cleaned up.
- "Spam..." line needs shifted down.

Andrew made a motion to approve the policy, 2<sup>nd</sup> by Linda and policy was approved.

#### New business

Linda discussed about wanting the Library, Borough, and Board to get more usage out of Eastridge. Wants to do a special event "Inside, Outside, Upside Down" at Eastridge on June 6<sup>th</sup>, 2026. Sean commented it will be discussed come the new year.

Public Comment - No comments

## Administration

- Sean discussed the future steps for the new Ward nominations. Voting and recommendation will be given to Council come the next Library board meeting.
- Linda discussed about how Council is looking into Ward zone changes by the end of the year.

The next meeting will be on November 18, 2025, at 5:30 pm on Zoom.

6:30 PM Linda made a motion for the meeting to adjourn. Andrew 2nd the motion.