Library board meeting September 16, 2025 5:30 pm

In attendance: Sean McPherson, Jackie Payne, Andrew Gordon, Linda Atkins, Colleen Denne

Absent: Jordan Feagley

The meeting was called to order at 5:38 pm by Board President, Sean McPherson

Sean read the June minutes. Andrew made a motion to accept the minutes as read. 2nd by Jackie. Minutes were approved.

Vince Neal verbally resigned from the board to Sean today. Colleen will check her email for people who were interested in Ward 2. We still have a vacancy for ward 3. But will probably post for both ward vacancies also.

Sean made a motion to vote on changes to the by laws, specifically Article 2, Section 4 part 2 so that it reads "A quorum shall consist of more than half of the active voting members." 2nd by Andrew. All were in favor. The change to the quorum definition was approved.

Library statistics were gone over by Colleen.

Policy 104 updates were discussed. Colleen will continue to do research on the hygiene and send out to the board before the next meeting to review. Linda asked about what the attorney said about dogs in the borough building.

Policy 113 was briefly discussed. Colleen will make a few changes to the introduction and bring to the next meeting for a vote.

Policy 114 discussion was held over for the next meeting.

No Public Comment

The next meeting will be October 21 at 5:30 pm on zoom.

6:04 Andrew made a motion for the meeting to adjourn. Jackie 2nd the motion.