

Notes LBOC Rules and Regulations meeting

March 9th, 2022

In attendance: Tanya DiMaggio, Kelly LaRocca, Chrissie Molina, Rebecca Taylor

The committee decided to break down chapter 3 into three parts for approval.

Crissie will prepare two copies of the first section, one with all changes marked and one clean copy with all changes accepted.

Library administration will spread these three sections over three board meetings for approval.

Kelly spoke with Julie Agan with COAST about her use of a finance committee. It helps save her Board time as her Board is twice the Library Board's size. Her finance committee is new – recent to the last few years. However, it does slow COAST's business as they must wait for a board meeting to get approval for contracts.

Kelly will speak with fellow library Directors on March 11th about contract approvals and report at the next meeting.

We will put together options for contract approval for Board review.

The Next meeting is scheduled for Tuesday, April 5th, 2022