

Bass Harbor Memorial Library
Board of Trustees
Meeting Minutes: Special Session, 9/29/21

Submitted by Weslea Sidon

Present: (All remote): Martha Donovan, Rachel Kohrman-Ramos, Pete Madeira, Lisa Murray (Director), Art Paine, Kathie Pratt, Weslea Sidon, Rick Smith

1: Meeting was called to order at,5:10 by Rachel Kohrman-Ramos.

2: **Agenda:**

a. Election of officers: Due to the resignation of Chairperson Jessica Bass, a new Chair needs to be elected.

Motion to nominate Rachel Kohrman-Ramos for Chair, by Pete Madeira.

Seconded by Rick Smith. Approved unanimously.

Motion to nominate Pete Madeira for Vice Chair, by Art Paine. Seconded by Rick Smith. Approved unanimously.

Weslea Sidon will remain as Secretary; Pete Madeira will also continue as Treasurer.

b. Remote Meeting Policy: The town requires a policy on remote attendance. Lisa Murray received permission to have this meeting on Zoom. Lisa noted that we posted a zoom link for public attendance. A public hearing is required before policy can be adopted. It was decided to have a public hearing at 5PM on October 13 and to move the start of the regular board meeting to 5:15 on October 13. Lisa will create and post the notice of the public hearing. The town has a policy that is easily adapted for Library purposes. Lisa will distribute the policy now so it can be discussed, adapted if necessary, and approved at the next meeting.

3: **Discussion Items:** It was decided that the use of personal emails vs. Library emails be put on the agenda for the next meeting. The adoption of an exit-interview policy was also discussed and the question will be put on a future agenda.

4. Move to adjourn by Weslea Sidon. Second by Rick Smith.

Meeting adjourned at 6:03 PM.

Next Meeting: October 13, 2021.

