

**Cambridge Community Library
Board of Trustees Monthly Meeting Minutes
March 30, 2024
9:30 AM**

Present/Roll Call: Jennifer Trendel, Kristin Martin, Samantha Seeman, Jennifer Simdon Budewitz, Cari Redington, and Paula Hollenbeck

Call to Order: President Trendel called the meeting to order at 9:53 AM.

Introduction of Guests: None

Public Input: None

1. Art / Display / Exhibit / Community Bulletin Board – Review & Approval

Trustee Redington made a motion to approve the Art/Display/Exhibit/Community Bulletin Boards policy, seconded by Trustee Martin. Discussion. Vote. Approved.

2. Art / Display / Exhibit Application Template – Write & Approve-Combined with Action 1.

3. Collection Development / Management – Review, Write & Approve

Trustee Redington made a motion to bring the Collection Development/Management to the floor for discussion and approval, seconded by Trustee Simdon Budewitz. Discussion. Table approval until the next board meeting.

4. Materials Challenges – Policy & Process – Write & Approve-Combined with Action 3.

5. Materials Challenges – Challenge Form – Write & Approve-Combined with Action 3.

6. Confidentiality – Review, Write & Approve

Trustee Hollenbeck made a motion to review, write and approve the Confidentiality Policy, seconded by Trustee Martin. Discussion. Vote. Approved.

7. Donations – Review, Write & Approve

Trustee Redington made a motion to review, write and approve the Donations Policy, seconded by Trustee Simdon Budewitz. Discussion. Vote. Approved.

Upcoming meeting:

4/10/24 6:30 PM-next monthly library board meeting.

Trustee Hollenbeck made a motion to adjourn, seconded by Trustee Redington at 12:24 PM. Approved.

Submitted by Kristin Martin

Corrections made per CCL Board Meeting 4/10/24 on 4/17/24 by Kristin Martin

