

**Cambridge Community Library
Board of Trustees Special Meeting Minutes
February 5, 2025
6:00 PM**

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

Call to Order: President Trendel called the meeting to order at 6:02 PM.

Introduction of Guests: Sara Babcock & Matthew Gausman for Trustee Interviews

Public Input: None

Action Agenda:

1. Trustee Interviews-Trustee Hollenbeck made a motion to recommend Matthew Gausman to the library board, seconded by Trustee Martin. Discussion. Vote. Approved unanimously.

Policies

2. Policy for Establishing a Reserve-Discussion. Draft for approval at 3/5/25 Policy Retreat.
3. Library Board of Trustee Bylaws-Trustee Hollenbeck made a motion to adopt bylaw changes for 2025 as discussed during the meeting, seconded by Trustee Redington. Discussion. Vote Approved.
4. Friends of the Cambridge Community Library Bylaws-Reviewed and made suggestions to be brought to the FOL Board.

Upcoming meeting:

2/12/25 6:30 PM-Next library board meeting

3/5/25 6:00 PM-Policy Retreat

Trustee Martin made a motion to adjourn, seconded by Trustee Brown at 7:27 PM. Discussion. Vote. Approved.

Submitted by Kristin Martin

