



March 24th, 2025
Board Meeting Minutes

In Attendance: In Person: Lisa, Sarah, Biftu, Catherine, Holly, Marlyssa
Via Zoom: Mohammed
Regrets: Joel, Bjornnda

Item #	Time	Title	Motion made by:	
1	6:02pm	Welcome/Call to Order		
2		Agenda Motion to Approve/Accept as is	Sarah	Passed
3		Previous Meetings Minutes Motion to Approve/Accept as is	Marlyssa	Passed
4	6:05pm	Standing Reports Library Director's Report Board Development and Policy Minutes Human Resources and Finance Minutes Motion to Accept	Biftu	Passed
5	6:30pm	Treasurer's Report Motion to accept	Holly	Passed
6	6:40pm	Old Business a. Policy Review Schedule status Motion to approve policies G.3, G.8, HR.9, S.4, and S.6 as amended Action Needed Lisa will research board codes of conduct and bring to BD&P b. Contract Subcommittee update - tabled c. Annual Report Action Needed lisa will change second chart colors and then print	Holly	Not passed
7	7:17pm	New Business a. PD class for Lisa Comment Difference in cost from what was mentioned at time of motion b. Book Tariffs Action Taken Catherine will write on behalf of the board (and share with board membe		
9		Adjournment at 7:27 pm	Biftu	

Next Meeting is Monday, April 28, 2025

Vision: Brooks Public Library is a vital source of lifelong growth and learning at the heart of a vibrant, diverse community connected to the world.

Mission: Brooks Public Library provides empowering opportunities with access to high quality services, collections, and facilities for all.

Committee Chair:

Library Manager: