

Library Trustees Meeting Minutes

2023-07-25

In attendance:

- Lois Leonardo-Bell, Library Director
- Catya Belfer, Chair
- Cherryl Beeman, Member
- Susan Baker Donnelly, Member

To Do:

- NCR Report
- ARIS report

Reviewed, modified, and approved the new Library Director contract, signed for FY24-26

Went through the new collection development policy line by line, finalized and approved. Cat will post it on the library website, <https://middlefieldlibrary.org/>

Last steps before CW/Mars circulation:

- Cherryl and Lois are working through the list of 900 remaining titles that need additional info in the system or to be manually catalogued.
- Lois needs to attend training in Pittsfield