

Monday, November 22, 2021 6:30 p.m.
VIRTUAL MEETING

1. CALL TO ORDER

President Jill Spear called the Library Board to order at 6:33 p.m. Present, via Town of West Hartford WebEx, were Board members Kim Cohen, Eileen Daly, Gail Crockett and Jill Spear, Acting Library Director Carol Waxman, and Janet Valencis, recorder. Member Dr. Natalia Menjivar was absent.

2. PUBLIC COMMENT - none

3. APPROVAL OF THE CONSENT AGENDA (Items 4 & 8a i, 8a ii,)

MOTION: On a motion made by Kim Cohen and seconded by Eileen Daly, the Board unanimously approved the Consent Agenda.

4. THE MEETING MINUTES of October 25, 2021 were approved as part of the consent agenda.

5. PRESIDENT'S REPORT

a. Director Search

The director search is ongoing and the board hopes to bring it to a resolution by the end of the year.

6. OLD BUSINESS:

a. New Community Culture Center and Library branch.

Carol Waxman briefed the board on the latest updates including upcoming site visits to other communities with similar cultural centers. The town has purchased the 8.5 acre site and a feasibility study will be upcoming.

7. NEW BUSINESS - none

8. DIRECTOR'S REPORT

a. October Report, submitted:

- i. Library Administrative Report
- ii. Budget Report
- iii. Circulation Statistics (issued quarterly)

- b. Current Month Briefing.
 - i. The Library is still following the West Hartford Public School mask mandate.
 - ii. Children's programming has moved indoors with small groups only.
 - iii. Adult programming is planning hybrid programming in the New Year.
 - iv. FY23 Budget process begins in early December.

MOTION: On a motion made by Kim Cohen and seconded by Eileen Daly, the Board unanimously approved the move to an Executive Session.

Immediately following the executive session, the meeting will be adjourned.

9. ADJOURNMENT

MOTION: The Library Board Meeting was unanimously adjourned at 7:22 pm. The next scheduled Board Meeting is December 27, 2021 at 6:30 pm.

Respectfully submitted,

Eileen Daly
Board Secretary

"This meeting was held remotely in accordance with Governor Lamont's executive orders concerning the conduct of virtual meetings and proceedings and the public had the ability to view the meeting in real-time on West Hartford Community Interactive: Comcast Channel 96, Frontier TV Channel 6099, and streaming on the WHCI website."