

**Warren-Newport Public Library District
Board of Trustees
Committee of the Whole Report
Summary and General**

Date, and Location: Tuesday, June 7, 2022, Meeting Room B

Members Attending: Bonnie Sutton, Jo Beckwith, Celeste Flores, Katherine Arnold, Wendy Hamilton, George Kotsinis, Ryan Livergood and Andrea Farr Capizzi (7:17)

Also Attending: Doug Wideburg via zoom for Finance Committee of the Whole

Overall Summary:

The meeting was called to order at 7:00 p.m. Committee of the Whole included: Finance, Buildings and Grounds, Policy, and General topics. Reports of each area follow. Treasurer Farr Capizzi moved and Trustee Arnold seconded to adjourn the meeting. The motion carried on a voice vote. Committee of the Whole adjourned at 8:37 p.m.

General Topics: What was discussed, reported on, accomplished? Was there consensus on a decision?

Library Operations and Mask Update: Fewer patrons and staff are masking. Monitoring will continue.

EDI Short-term Goals: Some longer-term goals will be saved for the next Strategic Plan.

Semi-annual Review of Closed Session Minutes: Bonnie and George will resume doing this process and will submit their recommendations for approval at the July Regular Meeting.

Annual Meeting Schedule: Ryan will double check that the meeting dates do not conflict with any holidays and amend the dates for the Ordinance if needed. The Board decided to cancel the July 2022 Committee of the Whole meeting.

Succession Planning: Wendy and Katherine will drive this. Jo will assist if needed. WNPL Ambassadors may be a good source for identifying and recruiting new Trustees.

List of Naming Opportunities with Amounts: The Naming Opportunities need to be updated. They will be added to the WNPL website under Support.

Recommendation(s) for Board Action (if any), consent agenda or new business?

None.

Tasks Pending (if any) Who – What – When: Who's doing the task? What is it? What's the deadline?

Bonnie and George: Semi-annual Review of Closed Session minutes for July Regular Meeting agenda
Ryan: Check the 2022-23 meeting dates ordinance for conflicts with holidays. Amend for approval at the July Regular Meeting if necessary.

Personnel and General Agenda item(s) for next Committee of the Whole:

Next Committee of the Whole cancelled.

Jo Beckwith, President

6/7/2022