

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

Date, and Location: September 5, 2017, McCullough Board Room

Members Attending: Tom Colwell, George Kotsinis, Kathleen Kettman, Bonnie Sutton, Jo Beckwith, Ryan Livergood, Anne Linsdau (7:01), Andrea Farr Capizzi (7:04)

Also Attending: Noreen Reese, Jan Marsh, Esperansa Gregory, Eddie Kristan

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. Trustee Linsdau moved and Trustee Farr Capizzi seconded to adjourn the meeting. The motion carried on a voice vote. Committee of the Whole adjourned at 8:42 p.m.

Public Comment: Esperansa Gregory addressed the Board regarding the revocation of her library privileges.

General Topics:

Patron suspension appeal: The Board considered the appeal and will take no action. The revocation of library privileges stands. The Board commends the Security Staff and the Executive Director for prioritizing the safety of all patrons and staff. Ryan will inform the patron of the Board's decision.

Loan Star Update: WNPL will begin participating in the Loan Star program around the end of the month. The library will begin with one telescope. Publicity to follow.

Board Knowledge Project: Jo completed the Secretary's binder; she gave it to Bonnie. The Policy Chair binder is complete except for the document on policy review. George prepared a draft for that. Jo will incorporate that into the Policy Chair binder and flash drive by the September Regular Board meeting. Jo and Andrea will meet to discuss the binder for the Treasurer.

Art Advisory Group: Consensus was to take no action to form an Art Advisory Group. Jo will write letters of appreciation to the citizen members of the Art Acquisition Committee.

Recommendation(s) for Board Action (if any): None

Tasks Pending (if any) Who – What – When:

Jo: Write letters to citizen members of Art Acquisitions Committee
Jo and Andrea: meet regarding the Treasurer's binder

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

Trustee Development: TED Talk - "Myths about Libraries"

Jo Beckwith, President
9/5/17