

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

**Date, and Location:** Tuesday, September 7, 2021 Meeting Room B

**Members Attending:** George Kotsinis, Katherine Arnold, Anne Linsdau-Hoeppner, Bonnie Sutton, Wendy Hamilton, Jo Beckwith, Andrea Farr Capizzi (arrived 7:06, left 7:58), Ryan Livergood

**Also Attending:** Gina Ornelas

**Overall Summary:**

The meeting was called to order at 7:00 p.m. Committee of the Whole included: Buildings and Grounds, Finance, Policy, and General topics. Reports of each area follow. Vice President Kotsinis moved and Trustee Arnold seconded to adjourn the meeting. The motion carried on a voice vote. Committee of the Whole adjourned at 7:58 p.m.

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

**Library Operations and Mask Update:** WNPL is following the Governor's Executive Order. Most people are remembering, and fewer masks are being given out. Traffic is increasing – up 22% compared to August 9. Story times are being given in Meeting Room A.

**Bridge Strat Plan:** The plan will be fined tuned to include more context and to coordinate timelines to the next twelve months.

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

305 Holidays

Telecommuting (new policy)

Jo Beckwith, President

9/7/2121