

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

Date, and Location: Wednesday, November 1, 2017, McCullough Board Room

Members Attending: George Kotsinis, Andrea Farr Capizzi, Anne Linsdau, Bonnie Sutton, Jo Beckwith (7:12 p.m.), Ryan Livergood

Members Absent: Tom Colwell, Kathleen Kettman

Also Attending: Nancy Sheldon, Noreen Reese

Overall Summary:

Trustee Farr Capizzi called the meeting to order at 7:05 p.m. Trustee Sutton moved and Trustee Linsdau seconded to appoint Trustee Kotsinis as Vice President pro tempore until the arrival of President Beckwith. The motion carried on a voice vote. Committee of the Whole included: Buildings and Grounds, Policy, and General topics. Reports of each area follow.

Public Comment: Nancy Sheldon asked to make a public comment to the Board during its policy discussion. Trustee Kotsinis moved and Trustee Sutton seconded that Finance be moved ahead of Policy in the Order of Business. The motion carried on a voice vote.

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 8:18 p.m.

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.

Board Knowledge Project: The project is on track. Andrea and Jo do not need to meet.

Board Development: Postponed due to time constraints.

Patron Loan History – Opting In: No consensus reached. Place on agenda for November Regular Board meeting so that all trustees can be included in further discussion and possible action.

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

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

Ryan and Jo: rewrite 2020 Expendable Trust for December CW

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

Strat Plan update (staff survey)

Board Development: Dangerous Myths about Libraries

Jo Beckwith, President

11/01/2017