

CRANBERRY PUBLIC LIBRARY
LIBRARY BOARD MEETING MINUTES

December 13, 2021

Attendees:

Rebecca Bess (Assistant Director), Eric Vollmer, Leslie Pallotta, Tom Parkinson, Jessica Moslander, Judi Boren, Ally Mazzoni

Absent:

Leigh Kuzmovich, Jennifer Hoyman

- **Call to Order by President, Eric Vollmer**
 - 6:55 pm
- **Public Comment**
 - n/a
- **Rebecca Bess**
 - General introduction; plans for new position overview
- **Consent Agenda**
 - Approval of Minutes from November 9, 2021
 - Treasurer's Report
 - Payment of Bills
 - Library Director's Report/Friend's Report
 - Robyn Gross will be new Library Board member starting in January
 - BCFLS Report
 - n/a
 - Correspondence
 - Insurance company sent a letter informing Library that when the policy renews in February cyber attacks and communicable disease will no longer be covered.
 - **Motion to Approve Consent Agenda**
 - Motion: AM / Second: JM
 - Approve: All / Dissent: None
- **Strategic Planning**
 - Holding Pattern
- **New Business**
 - Request for Reconsideration of Material – *Knights of Heliopolis* by Jodorowsky, Alejandro; illustration by Jeremy

