



MANSFIELD PUBLIC LIBRARY

LIBRARY ADVISORY BOARD MEETING: MINUTES

June 6, 2023 7 PM

Auditorium, MPL
54 Warrentville Rd.
Mansfield, CT 06250

Present: Gary Drew, Sheila Quinn Clark, Barbara Katz, Dale Truman, Megan Stanton; prospective members Emily Tinnel and Galadriel Chilton; Ex officio: Leslie McDonough

1. Called to Order at 7:03 PM
2. Public Comment: none
3. Communications: none
4. Minutes of March 7, 2023 were approved. Motion made by Dale Truman, seconded by Gary Drew.
5. Librarian's Report: L. McDonough provided an overview of library activities over the past fiscal year, including new programs and capital projects such as the new pavilion, circulation desk, etc.
6. Old Business: None
7. New Business
 - a. Updated Board Charge: proposed changes were examined and discussed, and are supported by the Board.
8. Agenda Items for Future Meetings: None
9. Adjourned at 7:43 PM by consensus

Next meeting is scheduled for Tuesday, September 5, 2023 at 7 PM.