



MANSFIELD PUBLIC LIBRARY

LIBRARY ADVISORY BOARD MEETING: MINUTES

September 5, 2023 7 PM

Program Room, MPL
54 Warrentville Rd.
Mansfield, CT 06250

Present: Sheila Quinn Clark, Janet Dauphin and Barbara Katz; prospective members Emily Tinnel and Galadriel Chilton; Ex officio: Kaithlin Epling

1. Called to Order at 7:05 PM
2. Public Comment: none
3. Communications: none
4. Minutes of June 6, 2023 were approved. Motion made by Janet Dauphin, seconded by Barbara Katz.
5. Librarian's Report: K. Epling provided an overview of library activities over the summer, including a report of how successful the children's summer reading program and tween/teen programs were.
 - a. Due to her present work load the recording secretary, Megan Stanton, has resigned. A volunteer spoke up, offering to assume the secretary position. The selection of a new secretary will occur at a future meeting.
6. Old Business: None
7. New Business
 - a. Collection Development Policy: proposed changes were examined and discussed. The Board, by consensus, supports the updated Collection Development Policy.
8. Agenda Items for Future Meetings: None

9. Adjourned at 7:22 PM by consensus

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