



LIBRARY BOARD of COMMISSIONERS  
Wednesday, March 26 7:45 am  
Local History Room, Fletcher Free Library  
Minutes

**Present:** Gale Batsimm, Sally Blanchard-O'Brien, Jonathan Chapple-Sokol, Emily Copeland, Mary Danko, Chol Dhoor, Samantha Donalds, Patrick Halladay, Cate MacLachlan, Grace Maley, Nick Tatakis, Rebecca Thompson, Mona Tolba.

**Absent:** Sam Doherty, Amy Mellencamp

**Approval of minutes:** from January 15. Samantha Donalds moved, Becca Thompson seconded, approved.

**Approval of agenda:** Patrick Halladay moved, Nick Tatakis seconded, approved.

**Public Forum:** No public in attendance.

**Friends of FFL Report:**

- Friends 5-day book sale first week of April.
- Friends have paused book donations until the preservation work on Carnegie building is completed.

**Director's Report:**

- Following CEDO, accessing Propio for live translation services.
- Federal grants for historic preservation moving forward.

**Teen Department Update:** Miriasha provided update on Teen Space

**Subcommittee update:**

- **Strategic Planning:** will send out draft Strategic Directions for review.
- **Policy Planning:** reviewing social media policy.
- **Recruitment:** will follow up with commissioners/trustees with terms ending in June.

**New/Other Business:** Next meeting is Wednesday, May 14 (SECOND Wednesday of May), 7:45am

**Adjournment:** Becca Thompson moved, Chol Dhoor seconded. Approved.