

Minutes of BEPL Communications and Finance Subcommittee  
12/28/2020

1. Call meeting to order  
7:00 p.m. by Linda Colby
2. Roll call of Communications and Finance Subcommittee  
Members: Angie Updike, Linda Colby, Mary Scott, Carolyn Shaffer along with Gary Schuetz and Joe Block
3. Proof of posting  
Linda read the posting
4. Discussion/Action on 11/30/2020 minutes  
Discussion about the mission statement at the December 16th library board meeting.
  - Updike motioned to approve the minutes
  - Scott seconded
  - Motion carried
5. Discussion/Action on Library Board draft statements on 1.) Racial equity and 2.) Library Board Autonomy
  - 1.) Racial Equity-added through literacy and educational programs to the first paragraph of the statement.
    - Scott motioned to send the racial equity statement to the January 19th board meeting,
    - Colby seconded.
    - Motion carried
  - 2.) Discussion was had about the importance of the closed session portion of library board meetings. The Library Board Autonomy statement was given to the library board at the December 16th library board meeting.
6. Setting of next meeting  
Monday, January 25th at 7:00 p.m.  
Revisit the mission statement and goals of the BEPL Communications and Finance Subcommittee at the next meeting
7. Adjournment of BEPL Communications and Finance Subcommittee
  - Updike motioned to adjourn at 7:37 p.m.
  - Colby seconded
  - Motion carried