

Minutes of BEPL Communications and Budget Committee
1/25/2021

1. Call meeting to order
7:00 p.m. by Linda Colby
2. Roll call of Communications and Budget Committee
Members: Linda Colby, Mary Scott, Carolyn Shaffer, Absent: Angie Updike
Along with Gary Schuetz, Kirsten Rogers and Joe Block
3. Proof of posting
Linda read the posting
4. Discussion/Action on 12/28/2021 minutes
Revisit mission statement and goals on future agenda
 - Mary motioned to approve the minutes
 - Linda seconded
 - Motion carried
5. Discussion/Action on Library Board referral of agenda item 10 (f) Inter-board reporting and communication protocols
 - 1.) Discussion of Village Board agendas needing more transparency/clarifications for better communication and efficiency between the boards. Postponed indefinitely.
 - 2.) Discussion of communication protocols – Library Board, Village Board, Village Administrator, and Acting Director should be cc'd on all correspondence involving library business. Postponed indefinitely.
 - 3.) Discussion of how much the village rep reports to the Library Board, how much the library rep reports to the Village Board. Postponed indefinitely.
6. Setting of next meeting
Committee will not meet again until directed by the Library Board.
Revisit mission statement and goals of BEPL Communications and Budget Committee on future agenda.
7. Adjournment of BEPL Communications and Budget Committee
 - Mary motioned to adjourn at 7:55 p.m.
 - Linda seconded
 - Motion carried

Recorded by Kirsten Rogers