



**WEATHERSFIELD PROCTOR LIBRARY  
BOARD OF TRUSTEES  
MEETING AGENDA  
Thursday July 18, 2024 7:00 PM  
At the Weathersfield Proctor Library**

**Call To Order**

1. Consent Calendar - *The consent calendar consists of items that are considered to be routine in nature and will be enacted in the form of one motion. Any item can be removed from the consent calendar and heard in its regular order at the request of any Library Trustee or Citizen.*

A. Review Minutes from Previous Meeting(s). **Shall the trustees approve the meeting minutes for the May 2024 meeting?**

**B. Shall the trustees approve the warrant?**

2. Comments from citizens on topics not on the agenda

**New Business**

A. Director's Report

B. Director's compensation review

C. Mobile phone discussion

D. **Policy review in response to 22 V.S.A. § 172.**

**Current policy:**

A. In accordance with 22 VSA Section 172, Library employees, Trustees, volunteers and agents will not disclose any patron records EXCEPT: with the written permission of that patron; or to custodial parents or guardians of patrons under the age of **16**; or to Library employees and authorized agents to the extent necessary for Library operations; or in response to an authorized judicial order or warrant directing their disclosure.

**Here is new law:**

22 V.S.A. § 172. LIBRARY RECORD CONFIDENTIALITY; EXEMPTIONS (b) Unless authorized by other provisions of law, the library's officers, employees, and volunteers shall not disclose the records except: (4) to custodial parents or guardians of patrons under **12** years of age;

## **Old Business**

- A.** Expansion Grant Status
- B.** AAS's Solar Eclipse Task Force and observatory update (Rick Bates)
- C.** Biblio+ and streaming
- D.** Vermont 250 update (cell, fiber coverage task)
- E.** Summer Evening with Friends and Neighbors

## **Adjourn**