

## **Board of Trustees Meeting**

**Date: 12.05.2023**

**Location: Virtual**

**Board members attending:** Michael Baenen, Karen Kosko, Kaija Langley, Risa Mednick, Liz Werby, Jim Roosevelt

**Staff attending:** Muna Kangsen, Director McCauley, Carson McGrath, Brooke Moncrieff, Erin Wells

### **Public Comment:**

No Public comment.

### **IT and Digital Equity Overview with Brooke Moncrieff, Manager of Innovation and Technology:**

Brooke Moncrieff, the Manager of Innovation and Technology, did a presentation to the Board of Trustees focused on the Library's Digital Equity work. Brooke's presentation highlighted strategy and planning, programming and training, digital equity and operations, community engagement, and the outlook of digital equity work for 2024.

### **Approval of Minutes from the November 13 meeting:**

Trustee Jim Roosevelt moved to approve the minutes from the November 13 meeting of the Board of Trustees, the motion was seconded by Trustee Karen Kosko, approved unanimously.

### **Director's Report:**

Director McCauley provides updates about construction, program, and events, and hiring in her update. The Director also informed the Board of Trustees about the Central Square Lots study community meeting scheduled for December 14, from 6-8 p.m.

### **Adjournment:**

Trustee Michael Baenen moved for the meeting to adjourn, the motion was seconded by Trustee Karen Kosko and the meeting adjourned at 6:14 p.m.