

## BOARD OF TRUSTEES

Agenda – March 9, 2023

CALL TO ORDER

PUBLIC COMMENTS

GUESTS: Sarah Seese and Alexis Bronson (Public Defender's Office and Period Pantry project)

AMENDMENTS TO THE AGENDA

MINUTES: February 9, 2023

APPOINTMENTS & RESIGNATIONS

- Resignation: Sienna Dransfield – PT Library Clerk in Youth Services

NEW BUSINESS

- Period Pantry
- Harm reduction at BCPL
- Distributing condoms and safe sex information
- Farm to Library/Produce Pantry
- MOU – Greater Opportunities
- 2022 Annual Report
- Improving Library statistics and reports
- Executive Committee – recommendation on the continuation of Jennifer Embree as a trustee after three consecutive absences

OLD BUSINESS

- Nominating Committee
  - 2023 committee assignments
  - Update on board nominations
  - Updated Chronology and Board List
- Construction
  - Quote from PJF Enterprises for front door replacement
  - Smith Group project (bathrooms, ramp, and door to garden) – letter of intent and adding 10% to the legislative request

REPORTS

Committee Reports  
Staff Reports  
Director's Report  
2022 Annual Report (NYS)

ATTACHMENTS

February minutes  
Sienna Dransfield – letter of resignation  
Harm reduction handout  
Greater Opportunities MOU  
BCPL\_Board Trustees Chronology terms  
pm 0025-0 Trustees 2023  
Front door replacement quote – PFJ Enterprises  
Letter of Intent – the Smith Group