



Lunenburg Public Library

Trustees of Lunenburg Public Library, Policy Sub-Committee Meeting minutes Wednesday February 2, 2022

Attending: Muir Haman – Director, Dick Mailloux, Bob Conroy, Kate McCaron, Harry Kubetz attended remotely.

The meeting was called to order at 4:01 p.m. by Dick.

Agenda Items

- **Special Meeting of the Policy sub-committee to discuss Library By-Laws**
 - Sub-committee members reviewed and discussed the draft copy of the by-laws based on the Lancaster Thayer Memorial Library by-laws and edited by Dick.
 - The amended draft will be further discussed and voted on at the next BOT meeting on February 17th.

- **Adjourn**
 - The meeting was adjourned at 4:26 p.m. Motion to adjourn by Harry. Seconded by Kate. Unanimously approved by roll call.