



www.norwoodLibrary.org

Clayton Cheever, Library Director

Library Board of Trustees

George Michalec, Chair

Sheri McLeish, Vice-Chair

Sarah Begg

Marguerite Cummings

John Hall

Donna Montgomery

BOARD OF LIBRARY TRUSTEES AD HOC COMMITTEE

Meeting Minutes

Thursday, September 5, 2024

9:30am in the Trustees Room

In attendance:

Committee Members Sheri McLeish & John Hall

Trustee Chair George Michalec

Library Administrators Clayton Cheever & Lydia Sampson

The meeting was called to order at 9:30 a.m.

Sheri McLeish was unanimously selected to chair the committee. She will be unable to attend the September Trustee meeting, so George will report back on her behalf.

Two minor edits were made to draft Collection Development policy and then John made a motion that George seconded to approve the policy as amended. The motion passed unanimously. It will be presented to the whole Board at their next meeting.

The meeting was adjourned at 10:05 a.m.