Called to Order, 3:06pm
Present: Steve Ferry, Sara Schwartz CR Kendall, Kay Henderson, Carolyn Brooks

Approval of the Agenda, Unanimous

Public Comment, Julia Fisher (no comments)

Approval of Minutes for October 21, 2021, Unanimous

Review of Library Mission

Sara would like to review the library mission this year as she feels it is too limited to cover our wide array of services provided.

Carolyn shared the library will be working on our strategic planning process this year, and that will include review of the mission statement.

Behavior Standards and Consequences Discussion

Carolyn shared that we need to update our Behavior Standards and look at approving a Behavior Consequence Matrix.

Steve Ferry moved to keep current rules at the present time and review at a later time, with a second by Sara Schwartz CR Kendall, Unanimously approved

Library staff will have a suggested template for review by the Library Commission at the next Library Commission meeting on April 21, 2022.

Upcoming topics: Panic button, Active shooter drills

Library Director's Report: See Library Director Report #6 (attached)

Library Commissioner Reports

District 2, Steve Ferry: New library site supervisor, Reesa Osterholdt
Leaf shedding covering sidewalks and is a safety issue

District 4, Sara Schwartz CR Kendall: Severe weather impacting community
Library providing services to support community
Sent signed letter to editor, will share
Interested in rental/purchase of library building
Will be out of the area for a few months

District 5, Kay Henderson: Severe weather resulted in snow closures for South Lake Tahoe and Pollock Pines libraries

Misc. Updates

Kay Henderson will act as Chair for the Library Commission for 2022
Library Commission 2022 meetings scheduled for:
April 21, 2022
July 21, 2022
October 20, 2022

California Library Conference, June 2-4, Sacramento

Meeting adjourned at 4:35pm