Approved Minutes of the Board of Trustees Meeting  
Board Room 210, 7:30pm  
February 26, 2020

**Trustees Present:** Iain Bruce (presiding), Russ Baris, Jocelyn Barandiaran, Ken Bernhard, Scott Bennewitz, Andrea Berkley, Jonathan Cunitz (by phone), Puja Dhanraj (by phone), Rob Haroun, Sivan Hong, Celeste LaCroix, Maggie Mudd, Meena Pellerin, Jeremy Price, Faye Schoenherr, Pat Wieser, Andrew Wilk

**Trustees Absent:** Emily DiMiceli, Randy Herbertson

**Guests:** Dick Lowenstein from the RTM/LMA attended the meeting.

Iain Bruce called the meeting to order at 7:32 pm. He welcomed Nancy Klein the new Director of Development. Bill then announced that Rachel Pegnataro’s last day will be March 13. He thanked her for her contributions to the Library during her tenure and wished her well.

**Mission Moment**
Matthew Geeza, Teen Services Librarian, was introduced by Bill. Matt shared some his initiatives regarding programming for Teens. He’s especially excited about the number of teens using the Library on a daily basis and the newly reinstated Teen Advisory Board. He is also working closely with Staples High School.

**President’s Report: Iain Bruce**

Iain asked for a motion to accept the minutes from the January 18, 2020 meeting, with one proposed addition, to reflect that the vacant Board position mentioned in the Gov/Nom report is an “RTM” position, and that Gov/Nom had conferred with the RTM Library Museum and Arts Committee, which agreed to deferring filling the position until the regular solicitation of new trustees in the spring. A motion was made by Scott Bennewitz to approve the minutes with the suggested change, and the motion was seconded by Celeste LaCroix. The motion was adopted with the approval by all Trustees, except Jocelyn Barandiaran who abstained from voting.