

Newport Public Library Board
Wednesday, November 8, 2017
M I N U T E S

Call to Order at 5:15 p.m.

Present: Gretchen Havner, Autumn Belloni, Sharon Beardsley Ted Smith and Rebecca Cohen (secretary)

Minutes of the September 13, 2017 meeting

Moved to approve as written – Gretchen, 2nd – Sharon, motion approved

Librarian's Report – see attached

Discussion Items

Meeting Room Policy – short version with clear layout for use by staff

Moved to approve as presented – Sharon, 2nd- Gretchen, motion approved

Meeting Adjourned at 5:29 p.m.

Respectfully submitted,

Rebecca Cohen Rozewski, Board Secretary