DRAFT: Ogden Farmers' Library Internet Policy Meeting

Minutes for October 15, 2020 - VIA ZOOM

Present: Excused: Also Present:

Alex Hinkley (Pres.)

John Cohen – Library Director

Nick Messoloras (Treas.)

Tom Cole – Town Liaison

Joe Rivers (Sec.) Joe Vaccarella Linda Tague Amy Holko Laura O'Donnell

- **1. Call to Order:** President Alex Hinkley called the meeting to order at 6:31 p.m. No changes were needed to the agenda.
- 2. Public Comments: None
- 3. New Business:
 - a. New Internet Policy: John C. has provided a new internet policy recommended by MCLS.

<u>MOTION</u> to accept the provided internet policy was made by Nick M. and seconded by Joe V.; the motion was carried unanimously.

- 4. Public Comments: None
- **5. Motion to Adjourn:** <u>MOTION</u> to adjourn was made by Amy H. and seconded by Joe V.; the motion was carried unanimously. The board adjourned at 6:41 p.m.

Submitted by Joseph Rivers, Secretary.