The Williamsburg Library Board of Trustees met on February 20, 2023. Trustees present were Heitmann, Wichmann, Engel, Hall, Kraushaar, Carr, Claypool and Gragg. Also present was Briana White, library director, and Mayor Grier and Anne Zalenski, council representative.

Meeting called to order by President Engel.

Motion by Wichmann, seconded by Gragg to approve agenda. Motion carried

Motion by Krashaar, seconded by Hall to approve regular board meeting and special board meeting minutes. Motion carried.

The director reported that she is working on the accreditation for the state and will be submitting on Tuesday, February 21.

Discussion was held on amending the bylaws. Motion by Hall, seconded by Claypool to amend meeting date from second Monday to third Monday and time from 6 p.m. to 6:30 p.m. Motion carried.

Discussion was held on the Collection Development Policy. Motion by Carr, seconded by Hall to approve policy. Motion carried.

Discussion held on master gardeners and library planters. Motion by Gragg, seconded by Claypool to give $350 to master gardeners to be used for the purchase of a rain barrel, as well as to be used for plants for the library planters. Motion carried.

Review of Chapter 7 of the Trustee Handbook was held.

There being no further business, meeting was adjourned.

Kathryn Heitmann, Secretary