MINUTES OF THE BOARD OF TRUSTEES AD-HOC FINES COMMITTEE MEETING BETHLEHEM PUBLIC LIBRARY Monday, October 25, 2021

PRESENT: Caroline Brancatella Mark Kissinger Lisa Scoons Michelle Walsh Charmaine Wijeyesinghe

EXCUSED:

GUESTS: Geoffrey Kirkpatrick, director Catherine Stollar Peters, assistant director

*All present via Zoom broadcast live on YouTube.

The meeting was called to order at 6pm.

FINES DISCUSSION

The committee discussed topics related to fines at the library. No action was taken.

ADJOURNMENT

The meeting was adjourned at 7:15pm.

Prepared by Kristen Roberts, recording secretary Cosigned by M. Kissinger, board president