MINUTES OF THE BOARD OF TRUSTEES AD-HOC FINES COMMITTEE MEETING BETHLEHEM PUBLIC LIBRARY Thursday, February 3, 2022

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 4pm.

FINES DISCUSSION

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

ADJOURNMENT

The meeting was adjourned at 4:55pm.

Prepared by Cosigned by

Kristen Roberts, recording secretary M. Kissinger, board president