



LIBRARY ADVISORY COMMITTEE MINUTES

February 17, 2022
5:30 PM – Walker Memorial Library

1. Call to Order

Meeting called to order at 5:33pm by Rosemary Bebris, Library Director.

Library Advisory Committee Members present: Elizabeth Callaway, Lorraine Glidden, Nancy Milton Heath, Evan Hevey, Andrea Mancuso, Kerri Frazier (Trustee of the will of Joseph Walker), Rosemary Bebris (Library Director)

Library Advisory Committee Members absent: Fran Fritzsche-Jensen (Trustee of the will of Joseph Walker), Marian Peterson (Trustee of the will of Joseph Walker)

2. Oath of Office

Melanie Fernald, Deputy City Clerk, administered the Oath of Office to Elizabeth Callaway, Lorraine Glidden, Nancy Milton Heath, Evan Hevey, and Andrea Mancuso.

3. Introduction of Committee Members

Committee Members introduced themselves.

4. WML Overview

Library Director Bebris provided a brief history of the library and an overview of library operations.

5. New Business:

a. Selection of Officers

Committee Member Glidden nominated Committee Member Mancuso for Library Advisory Committee Chair.

Seconded by Committee Member Milton Heath and approved unanimously.
Committee Member Andrea Mancuso is Library Advisory Committee Chair.

Committee Member Callaway nominated Committee Member Milton Heath
for Library Advisory Committee Vice Chair.

Seconded by Committee Member Glidden and approved unanimously.
Committee Member Nancy Milton Heath is Library Advisory Committee
Vice Chair.

**b. Discussion/Approval/Disapproval of adoption of the City of
Westbrook's Remote Participation Policy**

Library Director Bebris introduced the City of Westbrook's Remote
Participation Policy.

Committee Chair Mancuso made a motion to approve the City of
Westbrook's Remote Participation Policy.

Seconded by Committee Member Milton Heath and approved unanimously.

c. Establishment of Meeting Schedule

Library Director Bebris presented potential Library Advisory Committee
meeting days and times for the committee's consideration.

6. Adjournment

Meeting adjourned at 6:17pm.

Next Meeting: May 21, 2022 at 10am

Upcoming Meetings: August 20, 2022 at 10am and November 19, 2022 at 10am