



**BOARD OF TRUSTEES SPECIAL MEETING
MINUTES
Friday, January 31, 2024
Zoom Meeting**

BOARD MEMBERS

Lucille Renwick, President
Corey Galloway, Vice President
Rhiannon Navin, Secretary
Fela Cortés
Tatiana Infante
Vera Salter
Nancy Weinberger

ADMINISTRATION

Eugenia Schatoff

With the full board present, Board President Lucille Renwick called to order, at 8:04 a.m, the meeting to conduct special business related to three urgent policies requiring board approval.

Policy Committee Chair Fela Cortés introduced the Immigration Authority and Law Enforcement Visits to the Library and Requests for Documents Policy and made a motion for its approval. Tatiana Infante seconded the motion and it passed unanimously.

Policy Committee Chair Fela Cortés introduced the Whistleblower Protection Policy and made a motion for its approval. Vera Salter seconded the motion. Corey Galloway asked if a version of this policy regarding whistleblower protection has previously existed. Fela answered that this is a new policy. Library Director Eugenia Schatoff explained that the law regarding whistleblower protection has changed in recent years and that this new policy is compliant with the new law. The motion to approve the Whistleblower Protection Policy passed unanimously.

Policy Committee Chair Fela Cortés introduced the Family and Medical Leave Act Policy (FMLA) and made a motion for its approval. Nancy Weinberger seconded the motion and it passed unanimously.

PUBLIC TO BE HEARD – No public to be heard.

The meeting was adjourned at 8:14 a.m., with a motion by Lucille Renwick, seconded by Rhiannon Navin and unanimously approved.

Respectfully submitted,
Rhiannon Navin, Secretary

A recording of the meeting can be found on the library's website: www.nrpl.org.