

**Wicomico Public Libraries
Board of Trustees Meeting
Tuesday, September 20, 2022 at 9:a.m.**

In Attendance: Audrey Orr, Chip Dashiell, Esq., George Demko, PhD, Maida Finch, PhD, Pattie Tingle, Michele Schlehofer, PhD, Farah Yahya, Michele Gregory from the Salisbury City Council

In Attendance via Zoom: Karen Treber, Esq., Brian Bergen-Aurand, PhD

Staff in Attendance: Seth Hershberger, Cheryl Nardiello, Bobbi Schreiber

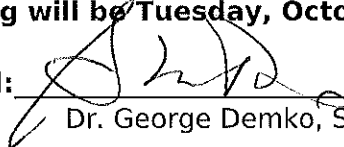
Previous Minutes: Ms. Orr asked for a few slight changes to be made to the minutes of the previous meeting on August 16, 2022. Ms. Yahya made a **Motion** that the minutes be approved along with these changes. Ms. Tingle seconded the motion and it was approved by all.

New Business: It was proposed that Staff Professional Development Day be changed from October 10, when we are closed for Columbus Day, to October 17. Dr. Demko brought a **Motion** that the Board approve the **closing of the Library on October 17**, Dr. Finch seconded and the motion was passed.

Old Business: The EDI Committee has revised the **EDI Statement for the Library** corresponding with the suggestions discussed at the Board meeting of August 16th, 2022. Ms. Yahya made a **Motion** that the revised EDI Statement be approved after a few grammatical errors are corrected. Dr. Demko seconded the motion and it was agreed upon unanimously. Dr. Bergen-Aurand agreed to make the necessary changes.

Next Meeting will be Tuesday, October 18, 2022 at 4:00 p.m.

Respectfully Submitted:



Dr. George Demko, Secretary