



**Town of Beacon Falls  
Library Board of Trustees  
Meeting Minutes  
Date 08/28/23  
10 Maple Avenue  
Beacon Falls, CT 06403  
C/O Town Clerk  
(Subject to Revision)**

**Members Present:** Elizabeth Setaro-Posick (ESP), Annette Bosley-Boyce (ABB), Rebecca Rubino (RR), David Dlugos (DD), Mary MacEachern (MM), and Matthew Yanarella (MY).

**Not Present:** Marion Zollo

**Others Present:** None

1. **Call to Order /Pledge of Allegiance/Roll Call:** The meeting was called to order at 7:01 p.m. by Mary MacEachern followed by the Pledge of Allegiance.
2. **Collection Management Policy and Challenge Form:**
  - a. The Board reviewed the Collection Management Policy. DD made a motion to approve the Collection Management Policy, seconded by MM. Approved, all aye.
  - b. The Board reviewed the Challenge Form. MY made a motion to approve the Challenge Form, seconded by DD. Approved, all aye.
3. **Technology Plan:** The Board reviewed the Technology Plan. MM made a motion to approve the Technology Plan, seconded by RR. Approved, all aye.
4. **Acknowledgment of Grant Submission:** The Library Board of Trustees reviewed and acknowledged The CT State Library Grant Submission.
5. **Meeting Attendance:** The Board discussed meeting attendance. Regular meetings will resume in September in person unless otherwise specified.
6. **Adjournment:**  
MY made a motion to adjourn the meeting at 7:15 p.m. seconded by RR.  
Approved, all aye.

Respectfully submitted,

*Erin K. Moffat*

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*Clerk, Library Board of Trustees*