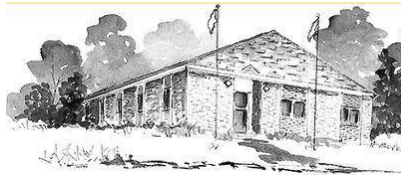


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Library Trustees
Craig Volatile-Wood, Chair
Debbie Mann, Vice Chair
Kollene Caspers, Secretary
Terry Cleveland, Treasurer
Nicole Jamison, Trustee

Georgia Public Library Special Trustee Meeting: Background Checks
Friday, August 8, 2025 8:00am
Location: Georgia Public Library
MINUTES

Trustees Present: Kollene Caspers, Terry Cleveland, Nicole Jamison, Debbie Mann, Craig Volatile-Wood

Staff Present: Bridget Stone

Public Present: Kellie Bosenberg

1. Call to order: 8:02am
2. Additions, deletions, or changes to the Agenda.
 - K. Caspers requested to add discussion of agenda items for the next regular meeting.
3. New Business
 - A. Background Checks for Library Employees
 - The United Way grant mandates background checks for employees.
 - Discussion was held on who needs the background checks, using the Town of Georgia Personnel Policy Draft Addendum: Background Checks for Personnel Working with Vulnerable Populations as a reference.
 - B. Stone will send awarded grant information to the Trustees for review and compliance.
 - K. Bosenberg explained the Selectboard adding a Background Checks policy to the current Personnel Policy after the subject of background checks for library employees and volunteers arose.
 - T. Cleveland made a motion to give B. Stone permission to proceed with the background checks for library employees and regular volunteers. N. Jamison seconded the motion. All in favor.
 - B. Adding Biblio+ to the GPL Online Resources
 - B. Stone explained to the Trustees the Biblio+ service was for videos only, no eBooks or audiobooks are included in the subscription. The cost would be \$526.97 annually.
 - Discussion was had on whether this service would be used by patrons, and if we could track it's use to determine if the funds are worthwhile. Trustees discussed this and other online eBook options. This will be discussed further at the next regular meeting.
 - T. Cleveland made the motion to approve the subscription purchase of Biblio+ and for the library to track number of patron use within the year and for the Trustees to reassess. D. Mann seconded the motion. All in favor.
4. Old Business
5. Other Business- Agenda for August 20th GPL Trustee Meeting
 - Agenda items were discussed, K. Caspers will complete and post the agenda next week.
6. Executive Session (if needed)
7. Adjourn
 - D. Mann made a motion to adjourn at 8:52 a.m. N. Jamison seconded the motion. All in favor.