

CAMBRIDGE PUBLIC LIBRARY BOARD
Committee Meeting Minutes – November 4, 5:00p.m.

Held in the Queen's Square Board Room

Present:

Jan Woynarski
Jose de Lima
Yasmine Kashefi (Chair)

Staff: Chrissy Hodgins (CEO-Board Secretary)

The meeting was called to order by the Chair at 5:02pm

I Acceptance of Agenda

BLC25.04 Moved by Jose de Lima, seconded by Jan Woynarski to accept the meeting agenda.

Carried

II Minutes of the Previous Meeting: August 20, 2025

III Business Arising from Previous Minutes - none

IV New Business

a) Staff Report- Donation Investments: the CEO presented the draft report on donation investments as information to the committee.

b) Policy Review

- B-04: Board Delegations
- B-11: Investment
- FN-06: Accessibility Statement
- FN-07: Accessibility Policy
- FN-08 Copyright and Intellectual Property
- OP-01: Procurement

The committee shared feedback that the policies were in good standing, recommending that the policies be put forward for board review.

V Proposed Location and Date of Next Meeting: March 2026 starting at 5:00p.m., held in the Queen's Square board room – the date will be confirmed by the secretary in early 2026.

VI Adjournment

BLC25.06 Moved by Yasmine Kashefi to adjourn the meeting at 6:16pm

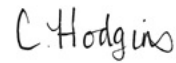
Carried



Thomas Sandor

Chair

Cambridge Public Library Board



Chrissy Hodgins

Secretary

Cambridge Public Library Board