



## MEETING MINUTES

**DATE:** Wednesday, January 5, 2022

**TIME:** 7:00 p.m.

**LOCATION:** American Legion Hall

### Call to Order

- **Attendee Names**

- Pres. Sharon McGreevy, Dir. Donna Perolli, Sue O'Hearn, Barry Schibanoff, Steve Talleur, Joe Tchorzyk, Caroline Williams (Lois Cornwell, recorder)

- **Absent**

- Susie Allen, Steve Kosar

### Guest Speaker

Camille Wazolek from Emery & Webb Insurance joined us online to answer questions about Book Mobile insurance. She will get quotes for a 2 million dollar umbrella policy.

### Approval of Previous Minutes

\*Motion to approve minutes: Joe Tchorzyk, Seconded Sue O'Hearn

Motion carried: unanimous

### Approval of Treasurer's Report

\*Motion to approve Treasurer's report: Joe Tchorzyk, Seconded Caroline Williams

Motion carried: unanimous

### Director's Report

Library has been awarded \$135,000 through the 2022 Agency Partner Grant Infrastructure Program for use toward our bookmobile project.

### Old Business

\*The library will not get Recite Me Accessibility software. It was determined to have limited usage.

### New Business

\*Thank you notes from the staff and employee Lois Cornwell were given to the Board for the Christmas Dinner and bonuses.

\*It was determined that in 2022 the library would be open on Columbus Day and would be closed on Christmas Eve instead.

The library will close at 3 p.m. the day before Thanksgiving and on New Year's Eve.

### Other Items

\*It was agreed that the inside glass doors between the lobby and the library will be kept closed in the winter to conserve heat. Also the righthand outside sliding door will not be in used in the cold weather. A no exit sign will be in place.

\*A gift was chosen for former library board member Susan Jackson. Susan will be invited to the next board meeting to receive the gift with a heartfelt thank you for her service.

### Public Comment

None

### Motions and Votes

\*Motion to approve a MHLS Website upgrade: Caroline Williams, Seconded Steve Talleur

Motion carried: unanimous

\*Secretary Steve Talleur cast one vote for the installation of officers: Sharon McGreevy, President; Joe Tchorzyk, Vice President; Steve Talleur, Treasurer; Steve Talleur, Assistant Treasurer; Caroline Williams, Secretary.

## Executive Session

Entered: 8:07 p.m.

\*Motion to elect Christina Bergin to fulfill the one year remainder of Susan Jackson's term: Joe Tchorzyk, seconded Barry Schibanoff.

Motion carried: unanimous

Exited: 8:18

## Adjournment

Motion to adjourn: Steve Talluer, Seconded Barry Schibanoff

Meeting adjourned 8:18 p.m.

Next meeting: Wednesday, February 2, 2022 at 7 p.m.

Respectfully submitted by Lois E. Cornwell, Recorder

Lois E. Cornwell

SECRETARY APPROVAL:

(Signature & Date)

