

Special Meeting Minutes

Date: Wednesday June 29, 2022

Time: 7:00 p.m.

Location: American Legion Hall

Call to Order: 7:02 p.m.

Roll Call

Attendee Names: Pres. Sharon McGreevy, Dir. Donna Perolli, Sue O'Hearn,

Steve Talleur, Joe Tchorzyk, Chris Bergin, Susan Allen, Barry Schibanoff, Caroline Williams

Absent: Steve Kosar

Previous Minutes, Treasurers Report, Directors Report: will be presented at August meeting

Old Business

The condition of the memorial garden was discussed. Donna will reach out to Mary-Ann Pitts to try and correct the situation.

New Business

A letter dated June 14th was received from the "In Stitches" craft group that meets in the community room 2 times a month. (see Attached)

Board response: Chair cushions will be purchased by the library, (Thank you< Director, Donna) for all groups to use. Staff will be asked to assist the group in searching the internet for missing patterns, which the library will print without charge. Sharon will compose a letter of response that she will email to the board for approval before sending.

Covering staff hours during the summer was discussed. After executive session a motion was made by Steve T., Seconded by Barry S. to hire Jillian Barto to cover vacancies in the schedule when necessary. The pay will be \$13.20 per hour.

Other Items

A Huge Thank You!! to Donna for all of her work on the Book Sale. It was a success thanks to all of her efforts. **Bravo!**

Board sent get well wishes to recording secretary, Lois Cornweill

Executive Session : 7:45 – 8:00

Adjournment: 8:02 p.m. Moved: Chris B., Second Steve T.

Next Meeting: Wednesday August 3, 2022

