



MEETING MINUTES

DATE: Wednesday, December 7, 2022

TIME: 5:53 p.m.

LOCATION: Conference Room

Call to Order

▪ Attendee Names

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

▪ Absent

- Steve Kosar

Approval of Previous Minutes

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

Motion carried: unanimous

Approval of Treasurer's Report

*Motion to approve: Caroline Williams, Seconded Joe Tchorzyk

Motion carried: unanimous

Directors Report

*Giving Tuesday appeal results as of 12/02/22 was \$1,145 for the Bookmobile.

*A FAQ on the new Trustee Education Requirements was given to the library board members.

*Library board members Sexual Harassment Prevention Training is due before the end of the year.

Old Business

*Board member Joe Tchorzyk closed the vent off in the Community Room ceiling. The main library room has been noticeably warmer.

*Programmable thermostats were installed where possible.

New Business

*The holiday schedule for 2023 was presented to the library board.

*Board member Joe Tchorzyk suggested that an additional children's event be added after the 11 a.m. "Decorate a Gingerbread Cookie" on Saturday, December 17.

*Secretary Caroline Williams cast one vote for Barry Schibanoff, Steve Talleur and Joe Tchorzyk for reelection to the library board for another 3 year term.

Other Items

None

Public Comment

None

Motions and Votes

*Motion to enter Executive session: Barry Schibanoff, Seconded, Pres. Sharon McGreevy

*Motion to approve 2023 holiday schedule: Steve Talleur, Seconded Caroline Williams

Motion carried: unanimous

Executive Session

Entered: 5:30 p.m.

Exited: 5:47 p.m.

Adjournment

Motion to adjourn: Susie Allen, Seconded Pres. Sharon McGreevy

Meeting adjourned 5:52 p.m.

Next meeting: Wednesday, January 4, 2023 at 7:00 p.m.

Respectfully submitted by Lois E. Cornwell, Recorder

Lois E. Cornwell

SECRETARY APPROVAL:

(Signature & Date)

Carlin M Williams