

MEETING MINUTES

DATE: Wednesday, November 2, 2022

TIME: 7:00 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: Steve Talleur, Seconded Caroline Williams

Motion carried: unanimous

Approval of Treasurer's Report

*Motion to approve: Susie Allen, Seconded Caroline Williams

Motion carried: unanimous

Directors Report

*The bookcase for the children's Spanish language collection was installed and new books were added. Eric King was thanked for uncrating the bookcase.

*Farber Specialty provided design options for the bookmobile wrap.

*Community participation for the Great Give Back was poor.

Old Business

*The letter to be sent out on Giving Tuesday, November 29, 2022, was approved with changes suggested.

*Rental agreements for the use of the American Legion Hall will be changed by the legion to include rules for cooking and events will now be monitored by someone from the legion.

*Maryanne Pitts agreed to be the library Memorial Garden caretaker for the 2023 season at the same price as last year (\$2,563).

*Programmable thermostats will be purchased by the library.

*Board member Chris Bergin will get Bookmobile magnet prices for corporate donors.

New Business

*The library's Twitter account will be closed.

*The December 7, 2022 board meeting will meet at 5:30 p.m. The library holiday dinner party will be held at the J.H. Ketcham Firehouse at 6:45 p.m.

Other Items

*The Nominating Committee (Susie Allen, Sue O'Hearn and Caroline Williams) nominated board members Barry Schibanoff, Steve Talleur and Joe Tchorzyk to serve another 3 years on the library board. The nominations were accepted by the nominees.

*Vaccine appointment scheduling help has been added to the library's services.

*Board member Steve Talleur installed insulation around all three air conditioner units.

Public Comment

None

Motions and Votes

*Motion to approve the purchase of 4 programable thermostats: Caroline Williams, Seconded Susie Allen

Motion carried: unanimous

*Motion to enter Executive session: Steve Talleur, Seconded Joe Tchorzyk

Motion carried: unanimous

Executive Session

Entered: 8:03 p.m.

Exited: 8:39 p.m.

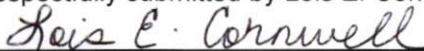
Adjournment

Motion to adjourn: Steve Talleur, Seconded Sue O'Hearn

Meeting adjourned 8:39 p.m.

Next meeting: Wednesday, December 7, 2022 at 5:30 p.m.

Respectfully submitted by Lois E. Cornwell, Recorder



SECRETARY APPROVAL:

(Signature & Date) _____