MEETING MINUTES

DATE: Wednesday, February 1, 2023

TIME: 7:00 p.m.

LOCATION: Conference Room

Call to Order

- **Attendee Names**
  - Pres. Sharon McGreevy, Interim Director Lisa King, Chris Bergin, Sue O'Hearn, Steve Talleur, Joe Tchorzyk, Barry Schibanoff, Caroline Williams
- **Absent**
  - Steve Kosar, Susie Allen

Approval of Previous Minutes

*Motion to approve: Joe Tchorzyk, Seconded Steve Talleur

Motion carried: unanimous

Treasurer's Report

None

Directors Report

*Giving Tuesday appeal results as of January 31, 2023 was $3,690 – donations for the Bookmobile

*The library received a certificate from the Post Office for non-profit standard mail prices.

Old Business

*Farber gave a tentative date of February 10, 2023 for the completion of the Bookmobile.

*Interim Director Lisa King contacted Julie Muncey from the Dover Recreation Department about the water warning signs in the American Legion Hall. Julie said the signs can be taken down. The U.V. filters are checked weekly and the Board of Health comes quarterly to take water samples.

*A 414 information packet was given to the board members.

New Business

*Board members Steve Talleur and Caroline Williams will research the possibilities of getting a Defibrillator for the Library.

*Board member Joe Tchorzyk will look into staff training on the de-escalation of someone having a mental health crisis.

Other Items

*Lisa King will inquire if Medicare classes can be scheduled for evenings or Saturdays.

*Lisa King will notify the Town of Dover that the gutter over the front door ramp is leaking, causing patches of ice and the hand railing is loose.

Public Comment

None

Motions and Votes

*Motion to enter Executive Session: Sharon McGreevy, Seconded Joe Tchorzyk

Executive Session

Entered: 7:42 p.m.

Exited: 8:14 p.m.

Adjournment

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

Meeting adjourned 8:14 p.m.

Next meeting: Wednesday, March 1, 2023 at 7:00 p.m.

Respectfully submitted by Lois E. Cornwell, Recorder

Lois E. Cornwell

SECRETARY APPROVAL:
(Signature & Date)