



MEETING MINUTES

DATE: Wednesday, August 3, 2022

TIME: 7:00 p.m.

LOCATION: American Legion Hall

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 June 1, 2022, Minutes and June 29, 2022, Special Meeting Minutes

*Motion to approve minutes: Steve Talleur, Seconded Joe Tchorzyk

Motion carried: unanimous

Approval of Treasurer's Report

*Motion to approve Treasurer's Report: Caroline Williams, Seconded Susie Allen

Motion carried: unanimous

Directors Report

*The library collected \$1,401 during the Book Sale, spent \$250 on advertising for a net of \$1,151

*Rugs and acoustic panels were cleaned in June. The project was seamless and the results were a big improvement.

*The Library was awarded MHLS Outreach Mini-Grant for \$1,100. The grant will be used for the children's bilingual book collection and new shelf.

*Director Donna Perolli donated the reupholstering of the two reading chairs in the children's room along with a matching curtain to block the view of the jumble of wires and equipment in her office.

*Rebekkah Smith Aldrich has asked Donna to join an Ad Hoc Overdrive Committee to examine investment levels/collection development approaches for the shared Overdrive collection. This will involve attending 3 meetings coming up in August/September.

Old Business

*A set of four chair pads were purchased for the Community Room chairs.

*Scrap metal removal was discussed again and more inquires will be made.

New Business

*A bookmobile payment strategy was discussed.

*An energy policy for the American Legion/Library building was discussed.

*We will be taking garden bids for spring 2023 up until October 15, 2022.

*President Sharon McGreevy sent a letter to the In Stiches group in response to a letter the library received from them.

*Board Member Steve Talleur brought 2 bags of unsold books from the book sale to the Boardman Road Library.

*Director Donna Perolli received a letter from an attorney regarding a fall in the American Legion parking lot.

Other Items

None

Public Comment

Employee Lois Cornwell thanked the board for their thoughtful get-well card and gift.

Motions and Votes

Motion to enter Executive session by Sharon McGreevy

Executive Session

Entered: 8:05 p.m.

Exited: 8:36 p.m.

Adjournment

Motion to adjourn: President Sharon McGreevy, Seconded Steve Talleur

Meeting adjourned 8:37 p.m.

Next meeting: Wednesday, September 7, 2022 at 7 p.m.

Respectfully submitted by Lois E. Cornwell, Recorder
Caroline Williams, Secretary

**Signatures on file at the library*