November Library Board Meeting
Nov 7, 2022

In attendance: DM, BH, BL, MF, TV {on Zoom PS}
Discussions began at 6.10 pm
Note: no quorum at meeting so no voting or motions occurred

Minutes from Oct meeting reviewed but not accepted

Treasurer’s Report
– January influx of monies is, financially, far away
– some surprise expenses occurred, but were all handled
– Program “Read-A-Recipe-for-Literature” has not been reimbursed since YTD’20
  - cost is >$1,500/ month
  - decision between finding room in budget or receive promised funding from foundation
– SCLS “PALS” is expensive but incredibly useful and thus valuable
– GPWines and Liquors extended generous 20% discount for opening, but since fare was local, it was still costly
  - Bank charges questions
    - credits reversed…. TBD Dec meeting
– CD rollover
  - New date is 11/25
  - TV can do authorization
  - municipal bond rolled every 6 months

Public Comment ø
Communications ø

Director’s Report
– FML needs maternal leave policy ASAP

Committee Reports
None given due to small attendance numbers

New Business
Bonuses for staff discussed, and voting and discussion tabled

Executive session 7:30-8:30

Discussions adjourned at 8:32 pm.

Respectfully submitted, Miriam Foster