

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
- GPort Wines 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 ∅

Communications ∅

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