I. Meeting called to order by Mulvaney
   A. Peter Sacks, Diane Mulvaney, Kathryn Kapell, Babbet Cornine, Ellen Nasto, Brenna Leveille

II. Approval of December Minutes
   A. Sacks motioned to approve, Cornine seconds. All approved.

III. Friends Group Report
   A. New carpets approved and purchased
   B. Applying to Dolly Parton’s Imagination Library program.
   C. Giving out a scholarship - $1,000 to a graduating senior.
   D. Next meeting Thursday, January 10, 2024
   E. Working with Children’s librarian to plan another Glow Party

IV. Treasurer’s Report
   A. Grant money moved to investment account
   B. Budget draft will be out asap
   C. Motion to file a bill to approve the treasurer’s report, Kapell motioned, Mulvaney seconds.

V. Public Comment
   A.

VI. Correspondence
   A. Thank You letter

VII. Personnel Report
   A. Christina North - Part-time circulation assistant
   B. Resumes coming in for the Teen Librarian Position and will be interviewed in the next few weeks.

VIII. Director’s Report

IX. Committee Reports
   A. Budget & Finance
      1. Will be reviewing the budget once received.
   B. Building & Grounds
      1. Cameron Christiansen came to provide a quote for grounds work
      2. Looking for a third quote on the roof.
   C. Long Range Planning
      1. Survey in progress.
D. Policy & Publicity
   1. Nothing to report.

E. Personnel
   1. Nothing to report.

X. New Business
   A. Contract for USFD Greenport sent over and signed by Mulvaney

XI. Old Business
   A. None

XII. General Discussion

XIII. Executive Session

XIV. Adjourn - Meeting adjourned at 7:16.