

Library Trustee Meeting Minutes
October 17, 2022

Pending minutes

Trustee's present were Becky Farrard, Janice Brehio, Georgie Hill, Mary Lou Reed and Librarian, Tina Fava.

Minutes of the Sept 19, 2022 meeting were read and amended to change Tina's salary to be increased by \$3.50 per hour instead of \$2.00 per hour. Georgie made the motion to amend and Janice (2). Passed motion to accept the amended minutes by Georgie and seconded by Janice. Passed unanimously.

OLD BUSINESS:

Discussion about door handle, no action taken.

Will set up time to install new broadband, will keep the land line.

Possible new hire for Sundays is Evelyn Cormier, Becky will interview her.

New circulation policy passed out for Trustees to review.

NO CORRESPONDENCE:

Address for Previous Trustee Jim

NEW BUSINESS:

Janice to call Irving about furnace maintenance-possible cleaning.

Feedback about steps - they rock.

Need to move window boxes so longer railing can be put in, select people are aware.

LIBRARIAN REPORT:

Library Club 5 have signed up.

Will hold off on Mommy play date.

Motion by Mary Lou and seconded by Becky to accept Librarian's report. Motion carried.

FINANCIALS:

2023 Budget discussion.

Will level fund the budget, but change some of the allocations.

Becky made the motion to accept the Treasurers report, Georgie 2nd. Motion carried.

Next Meeting November 14, 2022 at 6:00pm

Respectfully Submitted

Mary Lou Reed, Secretary