

Minutes of Board Meeting 10/27/22

Attending: Jeff Embry, Bill Newton, Larry Barmore, Darla Kiones, Betty Ridout, Beth Hadley, Peggy Minkler (remote)

The meeting was called to order @ 7:04 pm by President Embry.

The Board recited the Pledge of Allegiance.

Minutes from the previous Board meeting were read by Darla Kiones. L. Barlow moved to accept the minutes with Darla Kiones providing a 2nd. The board unanimously agreed

The visit of Chris Cook was discussed. He will provide recommendations.

The library Managers' report was provided. The Manager stressed the need to complete the "Trustee Training".

A request to have the library closed on January 2, 2023 was made by B. Hadley. A motion to have a closing date on January 2 was made by L. Barmore and received a 2nd from Darla Kiones.

A motion to accept the Managers' Report was made by B. Newton and a 2nd was made by B. Ridout. Unanimous agreement by the board.

Financial Report was provided. President Embry questioned an entry for the past quarter. This was clarified by D. Kiones. The report was moved to be approved by D. Kiones and a 2nd from B. Newton. Unanimous agreement.

A motion to accept the 2023 Budget was made by D. Kiones and a 2nd by B. Ridout. Unanimous agreement.

The discussion regarding the "project" work for the NYS grant will be tabled until we receive recommendations from (architect) Chris Cook and the funds from NYS. Discussion regarding the installation of a new computer and the future of other computers to be replaced.

The meeting was adjourned by a motion from L. Barmore and 2nd by Peggy Minkler. All members in agreement. Adjourned. Next meeting Nov. 30, 2022.

Approved November 30, 2022