

Williamstown Library
Board Minutes
January 11, 2022

Meeting called to order at 6:10pm, with all in attendance with the exception of Jean Farmer who was excused at this time.

Minutes of the previous meeting were accepted as read with Cindy Arquette and Jody Hunt making the motions. Motion carried.

Treasurer's report was accepted as presented with Terry DeMassey and Cherie Tietjen making the motions. Motion carried.

Our director, Bev Ripka, announced at this time, that she is retiring after 22 years with our library. She will be done the end of June 2022. She will be one tough act to follow. We as the board will miss all that she does for us. NCLS will be helping us find a replacement with board interviews to find a replacement. We will miss you, Bev.

The board filled out the director's evaluation, as we do every January.

The board and director worked on our budget for the upcoming year. We are hoping by being on the APW school budget vote, it will help with some of our rising costs. We thank the town for all that do for us.

The director and the president of the board will be requesting to be put on the agenda for a school board meeting this next month.

We will have our Silent Auction February 14th - March 14th. We hope to have a variety of items to bid on.

We are still hoping to do a "Summertime Community Concert" with some local music performing perhaps in July.

Meeting adjourned at 7:45pm, with Tami Trumble and Sue Billington making the motions. Motion carried.

Next meeting, February 8, 2022, at 6:30pm, in the Community Room of the library.

Respectfully submitted,

Terry DeMassey
Secretary