

Williamstown Library
Board Minutes
February 8, 2022

Meeting called to order at 6:10pm, with all in attendance this time.

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

Treasurer's report was accepted as presented with Jean Farmer and Sue Billington making the motions. Motion carried.

An amendment to the budget was made at this time increasing the amount for "Collection Expenditures", from \$8,500 to \$12,500 for the 2022 budget year. Making the motion to accept was Jean Farmer and Cherie Tietjen seconding. Motion Carried.

Changes were made to our By-Laws regarding the. Whistleblower Policy and Personnel Policy. All board members in agreement.

An ad will be placed in the local papers for a new director. Resumes with three references may be sent to President Cherie Tietjen in c/o the Library or on line to the library through email.

Director Bev and President Cherie will be meeting with the APW superintendent to discuss being put on the next school budget, held on May 17th.

Silent Auction will be set up in Community Room . The auction will run from February 14th through March 14th.

We have added 54 new patrons this year. Donations of used books continue to come in every week. We will have many titles to offer st this years June sale.

Meeting adjourned at 7:25pm, with Jean Farmer and Tami Trumble making the motions. Motion carried.

Next meeting, March 8th at 6:00pm in the Community Room of the library.

Respectively submitted,
Terry DeMassey, Secretary