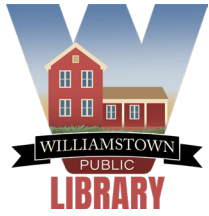


MINUTES

Tuesday, October, 2022
Board Meeting

- Meeting called to order by Jody Hunt at 6:00pm. All were in attendance, with the exception of Cindy Arquette, who was excused at this time. Allison Griffin (OCO), guest speaker, also present.
- Approval of agenda by Alice Trumble and Cherie Tietjen.
- Allison Griffin, from Oswego Counties Opportunities (OCO), explained the Summer Food Program that we would like to implement next year with SRP. She explained what we would need to do to comply and some of the rules set up. A motion was made to go ahead with this program in the coming year. Times and dates to be decided closer to start time.
- Motion made by Alice Trumble and Sue Billington to accept the minutes of previous meeting. Motion carried.
- Motion made by Alice Trumble and Terry DeMassey to accept the treasurer's report as presented. Motion carried.
- Laurie Hale, director, has been weeding books that were purchased before 2014 and that haven't signed out since 2014. She may have to start with books ordered before 2016 and haven't been signed out since 2016 to make some more room on our shelves.
- The Financial/Audit committee has not had a chance to meet as of yet. Hopefully in the near future.
- Our security system recording device has been making a strange repetitive sound. GK Lince inspected the device and informed us that it had a bad fan. A replacement fan has been ordered. One of our cameras did not survive the necessary reboot and was replaced.
- Jody Hunt made the motion to purchase four new computers to replace the ones that are the oldest in public use. Alice Trumble seconded that motion. Motion carried.
- Up-coming calendar events include:
 - **Book Club** - October 12th
 - **AARP safety class** - November 3rd, 9am-3:30pm
 - **Candle/flower arrangement** - November 19th at 2pm
 - **Kids day** - November 26th, 10am-1pm
 - **Christmas Tea** - December 4th, 2-4pm
- November meeting's agenda will include Angela Newman refreshing board member duties and responsibilities of the board. We will do our election of officers and our director's 6-month evaluation.
- Meeting was adjourned at 7:35pm with Jean Farmer and Sue Billington making the motions. Motion carried.



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

Respectfully submitted,
Terry DeMassey, Secretary