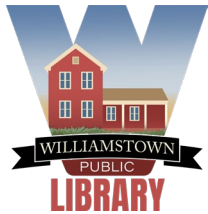


MINUTES

Tuesday, January 10, 2023

Board Meeting

- Meeting was called to order at 5:30pm, by President Cherie Tietjen. All board members were present at this time.
- The Agenda was approved, with a procedural amendment added by Jody Hunt in new business. Motions made by Cindy Arquette and Jody Hunt. Motion carried.
- Approval of November 2022 meeting minutes was made with motions being made by Cindy Arquette and Alice Trumble.
- The financial report was approved with motions being made by Jean Farmer and Alice Trumble.
- Director Laurie Hale gave her report for the month stating that we still have story time on Wednesdays, with preschool coming once a month. The book club/luncheon is still going strong. Saturday, February 4th, Designs of Elegance, will be at the library for a floral arrangement class.
- Laurie will be offering tech help for community members who struggle with technology that includes computers, phones and tablets, social media, email, etc. This is not an equipment repair service. No appointment needed.
- We have received many donations this month and are happy that people feel we are an important asset to our community. We received Bullet aid from Assemblyman Barclay and will be able to put that money to good use as well. Sincere thank you notes were sent to all.
- Polaris software training is taking place in Mexico in March. If you haven't signed up yet, Laurie can help with that.
- A reminder that ALL library trustees need to have a minimum of two (2) hours of training per NYS law, beginning January 1, 2023.
- **New business included:** discussions on holding our annual Silent Auction in February. SRP theme is "All Together Now." We need more shelves in the Children's room. A plaque will be purchased in memory of Dave Lovenguth, at the request of the family. The donations of money made in his name will be used for this plaque. We have hired Jennifer Seymour to clean the library twice a month. Meeting adjourned at 7:57pm with Cherie Tietjen and Sue Billington making the motions. Motion carried.
- The director's evaluation and our yearly budget took place at this time also.
- Elections of officers are as following:
 - Jody Hunt - President
 - Jean Farmer - Temporary Vice President (contingent on new board member)
 - Cindy Arquette - Temporary Treasurer (contingent on new board member)
 - Terry DeMassey – Secretary



- Meeting adjourned at 7:50pm with Jody Hunt and Jean Farmer making the motions
Motion carried.

Next meeting, Tuesday, February 14th, at 6:00pm, in the Community Room of the library.

Respectfully submitted,
Terry DeMassey, secretary