

The October 11, 2022 meeting of the Pulteney Free Library was called to order at 7 pm by Vice President Liz Ryder.

Members present: Ellen French, Deb Decker, Elizabeth White, Nancy S. Cole; Bookkeeper Fred Schulte, and Director Barbara Radigan.

Guest: Karin Mulhern.

Members absent, Carol McGill, Luanne Graulich, Ellen Derby, Deborah Baron.

The reading of the September Minutes has been deferred.

The Financial reports were reviewed by Treasurer Elizabeth White. Motion to approve was submitted by Deb Decker and seconded by Ellen French. The big news was that the SAM grant, awarded to us in 2016, has been received: \$75,000.

Directors Report: A full slate of programs has been arranged for the fall. This report, along with the Financials is available on SharePoint.

Old Business: A collection box for the local Food Bank is now located in the foyer. Our part of the 414 process has been completed.

New Business: Our annual Board Event has been tentatively scheduled for January, 2023. The Annual Meeting is scheduled for 10 am, November 19th. Reminder to place Vote for Library signs in our yards in the next couple of weeks. We welcome Karin Mulhern as a Trustee. The STLS Gather and Grow event will be Zoomed for our participation October 28th from 9-3. We are to prepare the fundraising letter at 6 pm November 15th. In the works: a Celebration SAM.

The meeting was adjourned at 8:30 pm: moved by Elizabeth White, seconded by Deb Decker,

Substitue Sec'y
Nancy S. Cole