

Meeting minutes for December 13, 2022 board meeting

The Board gathered at 6 to address the Fundraising letter

President Carol McGill called the meeting to order at 7 pm.

Attendees: Carol McGill, Barb Radigan, , Liz Ryder, Elizabeth White, Deb Decker, Ellen French, Ellen Derby.

The minutes from November were reviewed and discussed. Motion to approve the minutes by Elizabeth White and seconded by Ellen Derby. The motion passed.

Financial Reports were presented by Elizabeth White and discussed. Overall, we are doing fairly well on the budget for this year. Motion to accept the financials as presented was made by Deb Decker and seconded by Ellen French. The motion passed

Library Director, Barb Radigan presented her report. Barb is continuing to work on non Dewey as time allows.

Old Business

Board Celebration February 4. Local caterers to be contacted for quotes.

New Business:

Officers were selected for upcoming year

- Carol McGill – President
- Liz Ryder – Vice President
- Ellen Derby – Recording Secretary
- Elizabeth White – Treasurer
- Corresponding Secretary is open

Deb Decker presented an idea for a short summer program for local children. More details to follow.

Carol met with an elevator supplier and Steve Dillon to obtain a quote for an elevator.

No public comments were available.

Motion to adjourn made by Deb Decker and seconded by Elizabeth White. The motion passed.