

Meeting minutes for November 15 board meeting

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

Attendees: Carol McGill, Barb Radigan, Fred Schulte, Luanne Graulich, Liz Ryder, Elizabeth White, Nancy Cole, Deb Decker, Ellen French, Ellen Derby, Karin Mulhern.

The minutes from October were reviewed and discussed. Motion to approve the minutes by Deb Decker and seconded by Luanne Graulich. 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 Ellen Derby and seconded by Ellen French. The motion passed

Library Director, Barb Radigan presented her report. The board made the decision to officially become a fine free Library. Barb also discussed the "Library Audits" that are happening in some areas. Our policy document will be updated to highlight areas of the Library that cannot be recorded for posting on social media by "auditors"

The Little Free Library is still underway. Our Eagle Scout candidate, Chris Hill, is working on this project during his free time.

The 414 proposal of raising the tax assessment \$900 passed with 404 yes votes and 176 no votes.

We will continue the Community Give Back Event of stocking the Prattsburgh pantry. Thank you to Fred for taking our items to the Pantry.

The Board Celebration Event is scheduled for Feb 4 at the Library. Carol will contact local caterers to see for estimates.

Our Annual meeting will be November 19, please remember to attend.

New Trustees – Karin Mulhern has agreed to join the board. The board discussed making the board smaller by two people. This will be voted on during the annual meeting.

Recognition Celebration – since we finally received our last grant, we might need a celebration. Topic for further discussion.

Please remember to come at 6:00 for our December meeting to address envelopes for the fundraising letter. The draft letter has been sent out for comments.

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 D and seconded by Liz R. The motion passed.