



BOARD OF TRUSTEES

In Person MEETING

Dec 19 2022, 7 p.m.

Present: Director Joseph Burke, President Deborah Marion-Katz, Vice President Shannon Duerr, Amanda Beedle, Melanie Shatynski, Rachel Lane, Katherine Nelson, Katie Barker, Paul Sciopti, Christine Carpenter

Absent: Tracy Mayer

1. The meeting was called to order by Deborah Marion-Katz at 7:07 pm.
2. Review and acceptance of minutes of Nov 2022 meeting
Motion to accept the meeting minutes by Paul Sciopti and seconded by Amanda Beedle. Accepted by the board.
3. Treasurer's Report – November 2022
Motion to accept the November 2022 Treasurer's Report by Shannon Duerr and seconded by Christine Carpenter. Accepted by the board.
4. Director's Report – November 2022
Reviewed the Directors Report with Joe Burke.
Motion to approve the 2023 Holiday Schedule as shown in the Director's Report by Melanie Shatynski and seconded by Shannon Duerr. Accepted by the board.
5. Committee Reports:
 - Building – Did not meet.
 - Finance – Met for the financial reports.
 - i. Motion to approve the proposed up to \$177,000 to laddered strategy for CD by Shannon Duerr and seconded by Rachel Lane. Accepted by the board.
 - ii. Approved to purchase new office furniture and computer for the library. Motion to spend up to \$1000 on a new laptop by Deborah Marion-Katz and seconded by Rachel Lane.
 - iii. Moved the bill pay to twice a month instead of monthly.

Sustainability

iv. Long Range Planning –

1. Committee is meeting and will bring more to the January board meeting.

- Personnel – Did not meet.
- Policy –
 - i. Will review the Long Term Holdings Policy and Investments Policy in the January Meeting.
- Program – Did not meet

6. Old Business

- a. Winter Fest – discuss in the Director’s report

7. New Business

- a. New trustee application by Jeff Perlee. Motion to accept Jeff Perlee’s application as a new board member by Christine Carpenter and seconded by Paul Scilopti. Accepted by the board.
- b. Talking Points of the month:
 - i. Storytime is returning to the library on Tues, Jan 17th (check date).
 - ii. This Wednesday Dec 21 there is a program on evergreens.

Adjournment – Motion at 8:05 pm by Katie and seconded by Melanie Shatynski.

Next Annual Board Meeting of Trustees at 6:30pm on January 16th, 2023

Next meeting of the Board of Trustees at 7pm on January 16th, 2023