

Date: 11-22-2022
2nd Frank

Time:11:00am

Meeting Called to order: Dawn

Chair: Frank Marsh-Present Treasurer:None Secretary: Dawn Reynolds -present
Librarian: Lynn Christopher -present Others: None

Any changes to last month's minutes? No changes Approved: Frank
2nd: Dawn

Treasurer's Reports & Warrants presented & signed: July, August, Sept, Oct.
Approved: Dawn 2nd: Frank

Librarian's Report: Month of July

Open Days: 16 Patrons: 131 Computer Usage: 6 Total = 6 Adults 0 Children
Material Circulation: 175 Downloadable Books: 69
Inter Library Loan (I.L.L.):12 Borrowed 23 Loaned Out

Librarian's Report: Month of August

Open Days: 17 Patrons: 115 Computer Usage: 7 Total = 7 Adults 0 Children
Material Circulation: 215 Downloadable Books: 136
Inter Library Loan (I.L.L.): 8 Borrowed 20 Loaned Out

Librarian's Report: Month of September

Open Days: 17 Patrons: 205 Computer Usage: 10 Total = 10 Adults 0 Children
Material Circulation: 251 Downloadable Books: 83
Inter Library Loan (I.L.L.): 10 Borrowed 21 Loaned Out

Librarian's Report: Month of October

Open Days: 16 Patrons: 203 Computer Usage: 10 Total = 7 Adults 3 Children
Material Circulation: 268 Downloadable Books: 119
Inter Library Loan (I.L.L.): 17 Borrowed 19 Loaned Out

Summer Reading Program: We had a very good turnout with 125 people.

*11 children participated and won the Bingo Challenge and recieved ice cream coupon (donated by the Friends and used at the Hill Store.

*Friends are bringin' back the Jammie Night and movie on Dec. 9th at 6pm with Popcorn, Cocoa and Santa.

*Friends are holding the Silent Auction Fundraiser on Dec. 13th. Come support your Local Library.

Library will be closed on Friday, November 25th and Friday, December 23rd as paid holidays for Lynn.

Approved Librarian Report: Dawn 2nd: Frank

New Business:

1. Giving Lynn 4% raise for 2023

2. Updating the Employee policy for Librarian - to be discussed at next meeting.
3. We will be skipping the December 13th meeting due to the busy days and have it in January.
4. Moving the Monthly meetings to the third Tuesday of the month in the new year at 1pm.
5. Lynn will post a request for two new trustees for 2023.

Next Meeting to be held: January 17, 2023 @ 1pm

Moved to adjourn: Dawn 2nd: Frank Time: 1:05