

Date: 11/14/2023 Meeting Called to order: Dawn 2nd: Frank Time: 2pm

Chair: Frank Marsh Pre Treasurer: Frank Marsh (Stand in)- Pre Secretary: Dawn Reynolds Pre

Trustee: Madelyn Manos -resigned 11/6/23 Librarian: Lynn Christopher Pre Others: none

-Received a copy of Madelyn's resignation from Shelly.

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

Treasurer's Report & Warrant presented. Approved: Dawn 2nd: Frank

Librarian's Report: Month of September

Open Days: 17 Patrons: 208  
Computer Usage: 15 Total 15 Adults 0 Children  
Material Circulation: 236 Downloadable Books: 44  
Inter Library Loan (I.L.L.): 20 Borrowed 23 Loaned Out

Librarian's Report: Month of October

Open Days: 13 Patrons: 122  
Computer Usage: 6 Total 6 Adults 0 Children  
Material Circulation: 214 Downloadable Books: 72  
Inter Library Loan (I.L.L.): 26 Borrowed 13 Loaned Out  
For the safety for Lynn and Patrons- library was closed the week of October 2-6 due to the wasp infestation & treatment.

Librarian's Notes:

1. Dewey's has resumed. Good turnout.
2. Friends' Events:
  - \*December 8th @ 6pm (Dec 15 snowdate)- Christmas Program w/ Magician and gift book.
  - \*December 12th @ 6pm Auction at School Christmas Program.
3. Would like to start weigh support group back up.

Approved: Dawn 2nd: Frank

Old Business:

1. Employee Job Description- will read over this month and have input next meeting.
2. Updated & signed Employee Personnel Policy to be submitted for record.
3. Lois Hill Fund- Still need to address what can be done.

New Business:

1. Budget 2024 to be submitted- discussed needed areas.
2. Need for new trustee- Lynn will post the need.

Next Meeting: January 16 @ 1 pm

Moved to adjourn: Dawn 2nd: Frank Time: 2:39pm