



Board Minutes
October 17, 2022

Present: MaryAnn Wiesner, Erin Carlisle, Skip Shemon, Patty Giura, and Aleks Kocelko.

Excused: Michele Conti, Bob Mizwa, and Zac Wassel and Pam Perry.

- I. Call to Order: 6:28pm
- II. Approval of last meeting minutes: MaryAnne- 1st, Patty- 2nd
- III. Treasurer's Report: They look good. We are right on track with fundraising. Motion to approve: Alex 1st, Skip: 2nd
- IV. Director's Report: We've had a few staffing changes this month and there are 3 new employees. There are also two interns coming in to work with WACL. The library is collaborating with the NF PD to offer a free license plate replacement event at the library. The RAD board approved the new formula, and we should know the 2023 projected funding soon. The end of year appeal letters will hit mailboxes on Giving Tuesday. Another golf event is going to be held at the Library on April 15th.
- V. Committee Updates:
 - a. Building and Grounds:
 - i. Prices have been received for snow removal and landscaping.
 - ii. Some other items that will be worked on in 2023 are new doors for conference rooms with glass and cracked window replacement.
 - b. Finance: Capital projects are to be reviewed and will be decided after we see how the year ends financially.
 - c. Governance:
 - i. The slate of officers was presented and the vote for the officers will be held online in November. [Michele Conti - President, Jude (Skip) Shemon - Vice President, Aleks Kocelko - Secretary, and MaryAnn Wiesner - Treasurer]
 - ii. Two board members are leaving at the end of December. Pam Perry and Patty Giura.
 - iii. Library director bonus approved.

VI. Old Business:

- a. Review of Fall for Your Library-The event was a great success and raised the most it ever has this year.
- b. Committee and Board meeting dates were discussed for 2023 and determined to be held on Mondays again in 2023.

VII. New Business:

- a. Vote to approve the 2023 Holiday/Closure schedule for 2023- 1st Patty 2nd Maryann. Motion passed.
- b. Vote to go fine free in 2023-1st MaryAnn, 2nd Alex. Motion passed
- c. Holiday party to be held December 12th.

VIII. Adjournment. 1st Skip, 2nd Alex. Adjourned meeting at 7:55 pm.