**Town of Johnsburg Library**

DRAFT Board of Trustees Minutes

December 1, 2021

Submitted by Cheryl Gillespie/Secretary

Meeting called to order at 5 pm by President Robert Eberhard.

**Attendance:** Present: Anita Abrams, Robert Eberhard, Cheryl Gillespie, Caroline Jackson, Steve Shaughnessy. Absent: Chris Flack, Donna Messerle

**Approval of Minutes**: November 2021 Minutes approved.

*Moved*: Steve Shaughnessy

*Seconded*: Cheryl Gillespie

**Approval of Warrants**:

**Motion** to approved (4)warrants. *Passed*. Expenditure totaled $1269.85 for SALS automation fee (Oct), books, DVDs, and large type book .

*Moved*: Steve Shaughnessy

*Seconded*: Caroline Jackson

**Library Director’s Report** (Kate Erwin)

## News & Updates

* Library Sign (CFGMR Grant)-ordered from Garnet Signs, Chestertown, NY
* Stewart’s Holiday Match Grant application opens end of November
* Kate Erwin last day on November 20, 2021

## Programming

* Story Walk #2: 17 participants sign-ins.
* Adult Grab ‘n Go: coloring Books, knitting kits, tea and weeded book: 30 participants.

**Treasurer’s Report** (Caroline Jackson) The Finance committee handling the vouchers until a new Librarian is hired. Treasurer will meet with Town Supervisor in the new year to clarify finances and the budget.

**Reports of Standing Committees**

**Personnel Committee:** Library candidate interviews scheduled for December 6th and 7th. There are currently five (5) candidates.

**Correspondence and Communication**: No activity at this time.

**Old Business:** None at this time.

**New Business:**

Library Board Elections:

President: Bob Eberhard

Vice President: Steve Shaughnessy

Secretary: Caroline Jackson

Treasurer: Chery Gillespie

**Adjournment**

**Motion** to adjourn the meeting at 5:45 pm passed

*Moved*: Steve Shaughnessy

*Seconded*: Bob Eberhard

**Next Meeting - January, 5 2021 at the Library**

**5:00 PM**