**Town of Johnsburg Library**

 Board of Trustees Minutes

DATE June 1,2022

Submitted by Caroline Jackson/Secretary

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

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

**Approval of Minutes**: May 18, 2022 approved.

 *Moved*: Steve Shaughnessy

 *Seconded*: Anita Abrams

**Approval of Warrants**:

**Motion** to approve (6) warrants *passed*. Expenditure totaled $1,077.51 for books, DVD’s, SALS Automation fees, Crandall Public Library Fines, and Library supplies.

*Moved*: Steve Shaughnessy

*Seconded*: Caroline Jackson

**Library Director’s Report** (Carrie Mason)

Three Story Hour Programs were held in the last month with a total of 28 attendees and a program on Tick and Tick-Borne Disease program was presented by Warren County Soil and Water.

The Summer Reading Program will include a variety of activities to be held at the Beach Pavilion and the Library from July 6th through August 12th.

 A “Kick-Off” Party is scheduled for June 30th at the Library from 5 to 7 pm.

Two Story Walks are planned for the months of July and August.

**Financial Officer’s Report** (Cheryl Gillespie)-no report available at this time.

**Reports of Standing Committees:** None

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

**Old Business:** Board Meeting for August has been rescheduled to August 10th.

**New Business:** None

**Adjournment**

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

*Moved*: Steve Shaughnessy

*Seconded*: Caroline Jackson

                                             **Next Meeting – August 10th at the Library**

**5:00 PM**