**Town of Johnsburg Library**

DRAFT Board of Trustees Minutes

 Wednesday September 7, 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, Donna Messerle, Steve Shaughnessy, Anita Abrams, Steve Thompson Absent: Cheryl Gillespie

**Approval of Minutes**:

June 1,2022 approved

 *Moved:* Steve Shaughnessy

 *Seconded:* Steve Thompson

August 24,2022 approved

 *Moved*: Caroline Jackson

 *Seconded*: Steve Shaughnessy

**Approval of Warrants**:

Motion to approve (5) warrants *passed*. Expenditure totaled $1,151.96 for DVD’s, Books, and Office Supplies.

*Moved*: Steve Shaughnessy

*Seconded*: Steve Thompson

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

Report from August 24, 2022-reviewed.

Summer Reading Program was successful and well-attended.

Several fall programs are being planed including Table Readings with Our Town Theatre Group and local author nights.

Carrie to search for a new Library Clerk to replace a previous employee who has resigned.

**Financial Officer’s Report**

Tentative Library budget is in place.

Discussion was held regarding possible improvements to the Library that budget would allow.

**Reports of Standing Committees:**

**Corner Gallery:**

There is a need for someone to replace Chris Flack who has resigned from the Library Board to continue with the Corner Gallery.

Discussion regarding coordinating with Tannery Pond to showcase their presenting artists as well as continuing to include student art in Library exhibitions.

Local artist Jan Palmer would like to donate a painting to the Library.

**Correspondence and Communication**: Donna Messerle to assume this responsibility going forward.

**Old Business:**

Current policy regarding Library closure in the event of inclement weather was reviewed.

**New Business:**

Change made to the Library’s By-Law that addresses the number of Board Members that constitutes the TOJ Library Board was approved and now stands at a minimum of 5 and a maximum of 11 members.

*Moved:*Steve Shaugnessy

*Seconded:*Anita Abrams

**Adjournment:**

**Motion** to adjourn the meeting at 6:15 pm passed

*Moved*: Steve Shaughnessy

*Seconded*: Bob Eberherd

                                             **Next Meeting – October 5, 2022 at the Library**

**5:00 PM**