**Town of Johnsburg Library**

DRAFT Board of Trustees Minutes

November 2, 2022

Submitted by Caroline Jackson/Secretary

Meeting called to order at 5 pm by President Robert Eberhard

**Attendance:** Present: Steve Shaughnessy, Carrie Mason, Caroline Jackson, Anita Abrams

Robert Eberhard, Donna Messerle, Steve Thompson Absent: Cheryl Gillespie

**Approval of Minutes**: October 5 ,2022 approved.

 *Moved*: Steve Shaughnessy

 *Seconded*: Steve Thompson

**Approval of Warrants**:

**Motion** to approve (6)warrants *passed*. Expenditure totaled $1,180,05 for SALS Automation Fee, Books and DVD’s, Office/Library Supplies, and an ad for the position of Library Clerk.

*Moved*: Caroline Jackson

*Seconded*: Steve Shaughnessy

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

Ad was place for the position of Library Clerk and several responses were received. Library Director will be conducting interviews for this position in the coming days.

Library Director reported recent recurrent interruptions to the Library internet. This will be assessed this week by provider and if appropriate, routers will be replaced.

Several programs are planned for the winter including local author book presentations and signings.

**Financial Officer’s Report** (Cheryl Gillespie)

Monthly financial report was provided by Cheryl Gillespie but no discussion was held as Financial Officer was not present.

**Reports of Standing Committees:**

**Corner Gallery:**

Still in need of coordinator for monthly displays.

**Building and Grounds:**

Steve Shaughnessy reported there is no preparation needed for the Gazebo for the winter.

Donna Messerle suggested decorating the Gazebo with white lights for the winter months.

**Correspondence and Communication**:

 Donna Messerlie to follow-up with donations made to the Library with thank-you notes.

**Old Business:**

Library Director has placed order for new computers and is awaiting their delivery.

**New Business:**

A video streaming service for patrons was discussed and determined to be too costly for the Library and redundant for patrons as there is an adequate demand/supply of Library DVD’s currently available.

**Motion** to *dismiss* adopting video streaming service for patrons.

**Moved:** Robert Eberhard

**Seconded:** Steve Thompson

**Adjournment**

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

*Moved*: Bob Eberhard

*Seconded*: Steve Shaughnessy

                                             **Next Meeting – December 7, 2022 at the Library**

**5:00 PM**