

Trustee Meeting Minutes for July 11, 2022

Present: Carolyn Noble, Rose Tallon, Joshua Carter, and Bridget Whalen-Nevin.

Excused Absences: Cheryl Warren and Betsy Sponable.

Meeting called to order by Carolyn Noble at 6:38 p.m. (We did not have a quorum so we did not vote on any items of business.)

Public Comments: None

Secretary's Report: Minutes from last meeting read and approved as submitted.

Treasurer's Report reviewed.

Director's Report:

- Bridget will look into the cost of a new shed.
- Summer Reading Program has begun.
- We have received \$14,210 in donations from patrons for Plein Air. Costs so far are \$1,694.
- We are requesting money from the American Rescue Plan because we could not do fundraising the last 2 years due to the pandemic.

Old Business:

- Book Sale is scheduled for August 6 from 9 a.m. to noon. Trustees are asked to sign up to set up, work the book sale, and clean up after the book sale.

New Business:

- Plein Air silent auction is Sunday, August 7. Bridget has signup sheet for Trustees to help.

Meeting adjourned at 7:10 p.m. Next meeting is August 8, 2022 at 6:30 p.m.

Respectfully submitted,

Carolyn Noble, President