

## Trustee Meeting Minutes for September 12, 2022

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

Excused Absences: Cheryl Warren and Betsy Sponable.

Unexcused Absence: Megan Bush.

Meeting called to order at 6:30 p.m. by Carolyn Noble

Public Comment: Chris Coffin explained the application for the downtown Morristown revitalization grant and received input from the Trustees and Director.

Minutes from the July 11, 2022 meeting approved.

### Treasurer's Report:

Bridget presented a register report for the past two months.

Plein Air profit for this year was \$18,793.64.

### Director's Report:

The cost of an additional 12 x 24 Foot shed is \$6,000. There was a discussion about installing a new roof over the entrance and window to meet the needs of the Disaster Plan requirement. The shed is tabled for now.

NCLS grant for Summer Reading received. Amount was \$300.

The Summer Reading Program was well attended this year.

A possible hitching post for the Amish buggies was discussed. Bridget will consult with Amish and Dean Hoffman.

Letters from Frank Putman were read. The Town Board wants more information and we will not go forward with the request (in regards to town budget). Carolyn and Bridget will meet with Frank to discuss this topic.

On September 14 an author will be at the library to discuss her book.

### Old Business:

NCLS Annual Meeting is September 29 at 9:30 a.m. in Clayton. Many Trustees and employees are going to attend.

### New Business: None

Meeting was adjourned at 7:47 p.m.

The next meeting is October 17, 2022. The slate of officers is due at the next meeting.