

## **Trustee Meeting Minutes for October 17,2022**

**Present: Carolyn Noble, Rose Tallon, Joshua Carter, Betsy Sponable, Sue Spotswood, Cheryl Warren and Bridget Whalen-Nevin.**

**Unexcused Absence: Megan Bush**

**Meeting called to order at 6:41 by Carolyn Noble. Sue Spotswood was welcomed to the meeting as a possible candidate for 2023.**

**Public Comment: None**

**Minutes from the September 2022 meeting corrected and approved.**

### **Treasurer's Report:**

**Bridget presented register report for the past month.**

### **Director's Report:**

**An appreciative note was read from a summer patron.**

**The Amish will be asked if they would install a hitch for their horses near our parking lot. Materials to be paid for by the library.**

**As a result of attending the October 11 Town Board meeting. Frank Putman, Town Supervisor, will meet with Bridget to go over the bills which resulted in us going over budget for maintenance.**

**Phil Cree will stop by the library to discuss the covered entrance blueprint.**

**Rose Tallon made a motion (seconded by Josh Carter) to obtain a cell phone and service from Verizon. The motion passed unanimously.**

**Bridget is reaching out to the MCS Art Teacher to develop a program to include teenagers with Plein Air. A patron has offered to pay for the prizes involved. The library will need to fund professional compensation, lunch on the day of the event and supplies.**

**A patron has stated that she is interested in funding library programs for seniors. Bridget and Erin are working on program ideas for Tuesday afternoons.**

### **Old Business:**

**The NCLS Annual meeting was attended by Bridget, Erin, Arthur, Rose and Carolyn. This will meet the 2023 Trustee Education Requirement and everyone is encouraged to go.**

**The Slate of Officers for the Annual Meeting is the following:**

**President: Carolyn Noble**

**Vice President: Rose Tallon**

**Secretary: Betsy Sponable**

**Treasurer: Joshua Carter**

**Cheryl Warren made a motion to change the bylaws to allow the President's term to be 5 years. Motion seconded by Rose Tallon. Motion passed unanimously.**

**New Business:**

**Megan Bush has missed 3 consecutive meetings (unexcused). Carolyn will write a letter to her informing her that she is no longer eligible to serve on the Board.**

**Meeting was adjourned at 7:47 (Betsy Sponable motion, second by Josh Carter.)**