

Fred & Harriett Taylor Memorial Library Board of Trustees Meeting

Tuesday, December 13, 2022

Present: President Tompkins, Director Sally Murphy, Carrie Crane, Ruth Barry, Erin Kellogg, Travis Raab, Suzanne Curran, Jerine Faber, Mary Jo Hanna, Marsha Watson, Mike Page, Nancy Wightman

Absent:

Meeting Called to Order: President Tompkins opened the meeting at 6:05 P.M.

Minutes Approval: Trustee Faber made, and Trustee Barry seconded, a motion to accept the November minutes. All approved.

Director Murphy's Report:

Director Murphy shared that all of the mittens for the pre-k have been sold and she will be reading to them this week. She also talked about some of the elementary classes that came and are scheduled to come to the library. The Cookie Walk was great and the STLS DEI book club dates have been selected for anyone who would like to join.

Treasurer Report:

Trustee Page shared some pieces of the budget and summarized that we are looking good financially.

Technology Report:

Trustee Raab shared that everything is working as it should. He looked into the printing issue and needs to investigate further.

Fundraising Report:

Trustee Crane reported that 2022 YTD totals from the Annual Appeal letters is \$8,320. There have been 75 donors to date which is a 24% return. Last year at this time YTD was \$7,205 from 80 donors; a 23% return.

Trustee Barry shared that the brick fundraiser has begun and asked that if anyone has a contact for brick work to send their information to her. Order forms were handed out with all the information for the fundraiser and are available to hand out.

Used Book Room Report:

Trustee Curran reported that the Ebay sales for November were \$424.50 and the Saturday book sales were \$439.30. The monthly total for November is \$863.80. The year to date sales are \$14,511.97.

Buildings & Grounds Report:

Trustee Watson reported the outside has been decorated a little for Christmas and discussed a few minor repairs.

Memorials Report:

Trustee Curran reported that the memorials for November were \$255 and the YTD is \$6,879.66.

Old Business:

- *Youth Programmer:* Discussions continued around the potential of hiring a youth programmer. Further research and discussion is still needed.

New Business:

- *Board of officers for 2023:*
 - President: Roger Tompkins
 - Secretary: Carrie Crane
 - Treasurer: Mike Page
- *Executive Session:* President Curran made, and Trustee Faber seconded, a motion to go into executive session at 6:46 P.M. Trustee Wightman made, and Trustee Barry seconded, a motion to end the executive session to go into normal session and at 7:07 PM.

Trustee Crane motioned to accept the decisions made during the executive session, Trustee Wightman seconded, all approved.

Next Meeting Date: January 10, 2023 at 6 PM

Adjournment: Trustee Wightman moved to adjourn, seconded by Trustee Raab. All approved and the Chairman adjourned the meeting at 7:10 PM.

Respectfully Submitted,
Carrie Crane