



Board of Trustees - Meeting Minutes

September 22, 2022

<u>Item</u>	<u>Voting</u>	<u>Action</u>
<u>Call to Order</u>		The meeting was called to order at 6:41 pm.
<u>1. Roll Call and Welcome Visitors</u>		<u>Trustees Present:</u> <u>In Person:</u> Bethany Woodsome, Jennifer Bishop <u>Via Zoom:</u> Kellie DeMers, Laura Lowe <u>Director:</u> Julie Hoyle <u>Absent:</u> Michelle Conners; Selectman: Michael Provencher
<u>2. Review of Agenda</u>		No additions or changes were needed.
<u>3. Review & Accept Minutes of June 23, 2022 BOT meeting</u>	LL, JB	The motion to approve the minutes of the June 23, 2022 BOT meeting was made, seconded and passed unanimously.
<u>4. Acceptance of Submitted Report: June 23, 2022</u>	JB, BW	The motion to approve the June 23, 2022 Director's report (June, July and August) was made, seconded and passed unanimously.
<u>5. Report from the Friends of WPL</u>		There was no new report.
<u>6. Old Business</u>		<u>StoryWalk® update:</u> Jake Tatro/Tatro Fence provided quote \$2,017.40, agreement was signed. Vacker Sign ~\$5k Early November target delivery and install planned. Put up a portable <u>StoryWalk®</u> in the near-term at WPL The difference of \$1.1k (raised vs cost) will be paid by FOWPL. Julie to send thank you notes with updated information about <u>StoryWalk®</u> installation.
<u>7. New Business</u>		Discussion about upcoming budget talks Discussion about getting our own Cloud library

		<p>Decided against a Fall Book Sale At upcoming meeting (December or January), select 2023 dates (1 Spring, 1 Summer) for the year.</p> <p>Laura made a motion to re-elect officers, which was unanimously approved: President- Kellie DeMers Vice President- Jennifer Bishop Secretary- Bethany Woodsome</p>
8. <u>Announcements & Other Business</u>		The next meeting will be October 27, 2022 at 6:30pm in person if possible, but a Zoom link will also be provided.
9. <u>Executive Session</u>		n/a
10. <u>Adjournment</u>	LL, JB	The meeting adjourned at 7:36pm.

Respectfully submitted,
Bethany Woodsome
Trustee, Waterboro Public Library Board of Trustees