



Board of Trustees - Meeting Minutes

October 27, 2022

<u>Item</u>	<u>Voting</u>	<u>Action</u>
<u>Call to Order</u>		The meeting was called to order at 6:37 pm.
<u>1. Roll Call and Welcome Visitors</u>		<u>Trustees Present:</u> <u>In Person:</u> Jennifer Bishop <u>Via Zoom:</u> Bethany Woodsome, Kellie DeMers, Laura Lowe <u>Director:</u> Julie Hoyle <u>Absent:</u> Michelle Connors; Selectman: Michael Provencher
<u>2. Review of Agenda</u>		No additions or changes were needed.
<u>3. Review & Accept Minutes of September 22, 2022 BOT meeting</u>	LL, JB	The motion to approve the minutes of the September 22, 2022 BOT meeting was made, seconded and passed unanimously.
<u>4. Acceptance of Submitted Report: September 22, 2022</u>	BW, JB	The motion to approve the October 27, 2022 Director's report 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> Vacker Sign scheduled to ship week of 11/7 Jake Tatro/Tatro Fence to install by ~end of November Use: <ul style="list-style-type: none"> • Hector Fox and the Giant Quest in November • The Iciest, Diciest, Scariest Sled Ride Ever! in late January, early February (potentially with a hot cocoa hour)
<u>7. New Business</u>		Proposed potential dates for future Book Sales: <ul style="list-style-type: none"> • Saturday February 11, 2023 • Saturday June 3, 2023

		<ul style="list-style-type: none"> • Saturday October 7, 2023 <p>Julie will discuss with Bill Dunn before solidifying the dates.</p> <p>BJ Jamison will be consulting with Julie November 15th and offering two programs for the public: genealogy, DNA.</p> <p>Microfiche reader has been received; will be assessing whether to keep it or not.</p>
8. <u>Announcements & Other Business</u>		The next meeting will be December 1, 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 7:27pm.

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