



Board of Trustees - Meeting Minutes

December 1, 2022

<u>Item</u>	<u>Voting</u>	<u>Action</u>
<u>Call to Order</u>		The meeting was called to order at 6:34 pm.
<u>1. Roll Call and Welcome Visitors</u>		<u>Trustees Present:</u> <u>In Person:</u> Jennifer Bishop, Bethany Woodsome, Laura Lowe <u>Via Zoom:</u> Kellie DeMers <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 October 27, 2022 BOT meeting</u>	JB, LL	The motion to approve the minutes of the October 27, 2022 BOT meeting was made, seconded and passed unanimously.
<u>4. Acceptance of Submitted Report: December 1, 2022</u>	JB, BW	The motion to approve the December 1, 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> Signs have been delivered to Jake Tatro/Tatro Fence. Possible install week of December 12 th . <u>First StoryWalk®:</u> <ul style="list-style-type: none"> • Hector Fox and the Giant Quest in <i>December-January</i> February vacation: <ul style="list-style-type: none"> • The Iciest, Diciest, Scariest Sled Ride Ever! ~ (potentially with a hot cocoa hour)
<u>7. New Business</u>		<u>2023 Book Sale Dates:</u> <ul style="list-style-type: none"> • Saturday, February 11, 2023 • Saturday, June 3, 2023 • Saturday October 7, 2023 Conversation about starting a once-a-month Craft night in January tentatively Thursday 6-7:30 pm. Date TBD

8. <u>Announcements & Other Business</u>		The next meeting will be January 26, 2023 at 6:30pm.
9. <u>Executive Session</u>		n/a
10. <u>Adjournment</u>	LL, JB	The meeting adjourned at 7:42pm.

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