

Spotswood Public Library
Board of Trustees Meeting

Thursday, December 15, 2022

Next Meeting: Thursday, January 19, 2023

PRESENT: Karin Finnegan, Director, Michele Petosa, Recording Secretary, Diane Barlow, Carol Farley, Anne Wallace and Sue Zohovetz. Absent: Christine Francisco and Mary Leaver. Guest: None.

The meeting was called to order by Diane Barlow at 7:00 p.m. Ms. Barlow announced that the Open Public Meeting Act had been complied with and a quorum was present.

ADDITION TO AGENDA: None

COMMUNICATIONS: None

COMMITTEE REPORTS: Councilman Andrew Zaborney-No report sent, but the Councilman spoke about the libraries at the council meeting.

Friends of the Library: No report.

DIRECTOR'S REPORT AND STATISTICS: Please review the report. The libraries are supporting many with special needs. Erin has done a fantastic job with holiday decorations. Fall/winter landscape cleanup complete. A rug was purchased for the children's area. HVAC companies were solicited. Regular programing has been consistent. Volunteers are needed to make new puppet theatre. Pat's wreath program was a success. The Dog program and Polar Express Party are this week. Patrons have made monetary donations to the library.

MINUTES: Carol Farley made a motion to accept the November 17, 2022 minutes. Anne Wallace seconded. The vote was unanimous to accept.

FINANCIAL REPORT: The November 2022 bills were reviewed. Diane Barlow a made a motion for resolution #2022-33 to pay \$4,271.38 for the November bills. Carol Farley seconded. The vote was unanimous to accept. SMM was \$240.10 for November and \$3,261.46 year to date.

PERSONNEL: None

NEW BUSINESS:

- Anne Wallace made a motion for resolution #2022-34 to approve the carryover of sick and vacation for Director Finnegan. Diane Barlow seconded. The vote was unanimous to accept.
- Flooring installed in meeting room.

IMPORTANT DATES:

- Next Board meeting January 19, 2023.

PUBLIC COMMENTS: None

EXECUTIVE SESSION: None

Diane Barlow made a motion to end the regular session at 7:17 p.m. Anne Wallace seconded. The vote was unanimous.

Respectfully submitted,

Michele Petosa
Recording Secretary