

Spotswood Public Library
Board of Trustees Meeting

Thursday, October 20, 2022

Next Meeting: Thursday, November 17, 2022

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

KC Sign Company presentation.

The meeting was called to order by Mary Leaver at 7:25 p.m. Ms. Leaver 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.

Friends of the Library: Teri Pepka: The Friends met on November 16, 2022. Letters to Santa deadline December 1, 2022. Suggested donation \$10. Dine to Donate at Scoops to My Lou today. Socks, gloves and food donation for Alice's Cup ongoing. Next meeting January 12, 2023.

DIRECTOR'S REPORT AND STATISTICS: Director Finnegan reported an increase in the 1/3 of a mil with budget updates pending approval. Fiction weeding continues. Boxes sent to sustainable shelves for reselling. Fall programming successful. Wreath decorating in December. First kids' yoga on November 19, 2022. Lego club to return.

MINUTES: Diane Barlow made a motion to accept the October 20, 2022 minutes. Christine Francisco seconded. The vote was unanimous to accept.

FINANCIAL REPORT: The October 2022 bills were reviewed. Diane Barlow made a motion for resolution #2022-31 to pay \$6,175.90 for the October bills. Christine Francisco seconded. The vote was unanimous to accept. SMM was \$118.45 for October and \$3010.45 year to date.

PERSONNEL: Board discussed personnel items.

NEW BUSINESS:

- Diane Barlow made a motion for resolution #2022-32 to adopt the 2023 calendar as discussed. Christine Francisco seconded. The vote was unanimous to accept.
- Diane Barlow made a motion for resolution #2022-33 to adopt the budget as discussed as of January 1, 2023. Christine Francisco seconded. The vote was unanimous to accept.

IMPORTANT DATES:

- Board meeting dates through January 2023 announced.

PUBLIC COMMENTS: None

EXECUTIVE SESSION: N/A

Diane Barlow made a motion to end the regular session at 8:05 p.m. Christine Francisco seconded. The vote was unanimous.

Respectfully submitted,

Michele Petosa
Recording Secretary