

- Call to Order @ 6:30
- Members present: Leonard, Steve, Alice, Denise, Kathleen, Holly. Also present was Amanda Jones, director.

Consent Agenda: Official Motion to Accept made by Leonard; second by Steve.

- Minutes 8/18/22 Board Meeting.
- Financial Reports
- Director's Report (includes personnel forms and library policies)
 - Library Outreach Committee Report
 - NPL Friends Report
- Motion passed unanimously.

Monthly Audit Invoices/Payments: Audited by Kathleen for David Fenton.

- Motion made to pay outstanding invoices made by Steve; seconded by Alice.
- Motion passed unanimously.

Old Business: None

Policy Review:

- Public Relations Policy
 - Some language change suggestions to reflect use of “social media” to replace “Facebook.”
 - Under library materials, replace “utilities” with “accounts.”
 - Under Media contacts, switch library director and board president.
- Motion made to accept policy with language changes made by Alice; seconded by Leonard.
- Motion passed unanimously.

New Business:

- Discussion of revised solar electric system proposal:
 - No libraries have received grant funds yet; state is behind as project was originally supposed to start on 9/12/22.
 - NPL is nearly guaranteed to receive grant funds.

- Electricity costs have increased and we have enough money in fund balance to begin the project. In so doing we would save more in electricity costs than we would earn from savings remaining in account.
- This is allowed by the grant; we are not obligated to wait for grant funding.
- Motion made to accept the revised solar proposal and begin installation soon made by Alice; second by Leonard.
- Motion passed unanimously.

New audit schedule:

October	Alice
November	Steve
December	Denise
January 2023	Leonard
February	Holly
March	Steve
April	Kathryn
May	Molly
June	Kathleen

Adjournment:

- Motion to adjourn made by Denise; seconded by Alice.
- Motion passed unanimously at 7:03

Next Board Meeting: October 20, 2022, 6:30 P.M., NPL Library