

Minutes
BOARD OF TRUSTEES
Monthly Meeting
February 16, 2023
6:30 P.M.

- Members in attendance: Steve, David, Kathryn, Alice, Holly. Also in attendance, Amanda (director)
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- Call to Order at 6:30 by vice-president, Alice

Consent Agenda: Official Motion to Accept: made by David, seconded by Steve.

- Minutes 1/19/23 Board Meeting.
- Financial Reports
- Director's Report (includes personnel forms and library policies)
 - Library Outreach Committee Report
 - NPL Friends Report - Income= \$58 from book room; Expenses= \$70 for water and prizes - Feb reading contest. Ending balance=\$7673.14
 - Motion passed unanimously

Monthly Audit Invoices/Payments: Audited by Alice

Old Business:

- IRS issue - no news

New Business:

- Annual Report - board needs to vote to assure this report
- Motion made by Kathryn and seconded by Steve
- Motion passed unanimously
- Budget – set up Finance Committee meeting for 3/9/23 at 6:30. Members are David, Alice, Molly, Amanda and Kathy.
 - Agenda Items: Budget to review, timeline for going out for next needed increased tax levy

Adjournment - Motion at 6:48 made by David and seconded by Steve. Motion carried unanimously.

Next Board Meeting: March 16, 2023, 6:30 P.M., NPL Library

Auditor for March is Steve