

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

- Members in attendance: Kathy, Alice, Steve, Leonard, Denise, Molly, Holly. Also in attendance, Amanda (director) and guest Bridget Osypiewski

- Call to Order at 6:45 by president Kathleen

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

- Minutes 03/16/23 Board Meeting.
- Financial Reports
- Director's Report (includes personnel forms and library policies)
 - Library Outreach Committee Report
 - NPL Friends Report - Sat. 6 May- Yarn and Book Sale - 9:00-2:00. Donations accepted and encouraged

 - Motion passed unanimously

Monthly Audit Invoices/Payments: Audited by Denise

- Motion to pay made by Molly; seconded by Leonard
- Motion passed unanimously

Old Business:

- IRS issue - no news

New Business:

- Volunteers needed to monitor trustee ballot from 12:00-8:00 p.m. @ 2 hrs.
 - Possibilities: Ullana Ballan, Marcy Ramsey, Tom Scott, Maureen and Jim Triola, Patsy Cota, Carroll Boswell

- New board member to replace Molly who is moving from the village of Norwood:
 - Bridget Osypiewski.

- Motion to appoint her for a term from now until 5/31/24 made by Alice; seconded by Leonard
- Motion passed unanimously

- Ullana Ballan needs help with garden around the gazebo
 - Corissa Byrnes, student volunteer, mentioned
 - Advertise on Facebook?

- Report on webinar Alice attended on informing community about public libraries
 - We are doing well; Amanda's director's report has been a model for others
 - Continuation of public reporting, use of North Country Now news items
 - May need to request new funds in the future; we have not done so since 2019
 - Ongoing board work to promote our library

Motion to adjourn at 7:20 made by Leonard and seconded by Alice

Motion passed unanimously

Next Board Meeting: 18 May 2023, 6:30 P.M., NPL Library

Auditor for May was Molly; is there a volunteer to complete this task?