

Minutes
BOARD OF TRUSTEES
Monthly Meeting
15 June 2023
6:30 P.M.

- Members in attendance: Leonard, Alice, David, Kathleen, Holly, Bridget, Denise, Katheryn, Steve. Also in attendance, Amanda (director).

- Call to Order at 6:30 by president Kathleen

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

- Minutes 05/18/23 Board Meeting.
- Financial Reports
- Director's Report (includes personnel forms and library policies)
 - Library Outreach Committee Report
 - NPL Friends Report - balance of \$7184.11. Future purchases - vacuum cleaner and candy for July 4th parade.

- Motion passed unanimously

Monthly Audit Invoices/Payments:

- Motion to pay made by Alice; seconded by Leonard
- Motion passed unanimously
- Volunteers for future auditing:
 - July - David
 - August - Kathryn
 - September - Leonard
 - October - Denise
 - November - Holly
 - December - Alice

Old Business:

- IRS issue - settled with no fee to us. Amanda will procure copy of IRS response for files

New Business:

- NCLS Document of Understanding
 - reviewing documents due to the new ILS system

- Motion made by David that Kathleen will sign indicating our acceptance
- Second made by Alice
- Motion passed unanimously

- Motion made by Alice to appoint Bridget to the board for 1 year, until May 2024. Her elected term will then be for 2 additional years.
 - Second by David
 - Motion passed unanimously

- Nomination of slate of officers
 - Motion to accept the following slate of officers made by Leonard
 - President - Alice
 - VicePresident - Kathleen
 - Treasurer - David
 - Secretary - Holly

 - Second by Kathryn
 - No additional nominations
 - Motion passed unanimously

- Additional topics of discussion:
 - Possibility of applying for NCLS construction grant:
 - ceiling in main reading room,
 - additional parking,
 - backup generator,

- Little Free Pantry
 - At Norwood Public Library

- Front door
 - Needs to be fixed again. We have not yet been charged, but repairman has had to return 3 times
 - Amanda will call on Friday

- Painting curbs
 - Jim Besaw will powerwash driveway and paint new lines

- Cleaning windows
 - May have fallen off cleaning list - will be renewed

- Storm damaged a tree on the property bordering Rourkes' yard.

- Pat Rourke plans to take it down at no cost to us...many thanks to him.
- Sustainable Practices award for libraries
 - We have solar power and gardens, little free pantry.
 - Trustees can nominate and Alice will draft a nomination.
 - Awards will be presented in September in Clayton at NCLS annual meeting
- Request in September from NCLS for a trainer for new board members
- Motion to adjourn at 7:07 made by Leonard and seconded by David.
 - Motion passed unanimously

Next Board Meeting: 20 July 2023, 6:30 P.M., NPL Library

Respectfully submitted,

Holly Scott, secretary