

## Library Board of Trustees Meeting – 10/13/2022

Present at the meeting: Dan Belletti, Crista Billowitch, Karen Hein, Veronica Laroche, & Jane Yagerhoffer

Called to order at 6:38 pm.

Motion to approve the minutes made by Crysta . Seconded by Jane .

- Director of Library
  - Basket social - \$6,611.50
  - Bounce back to storytime
  - ARP grant - finished - final report was submitted
  - Chili cook off contest is canceled. Possibly will revisit in a few months
  - Last Bath Farmers Market
  - Northampton Street Fair - 12 new cards/renewals
  - School outreach - Moore, Siegfried, Middle School, High School
  - State Aid/Incentive aid
    - How to be more competitive in hiring
      - How to combat insufficient staff to keep the library open
    - Computer updates
    - Request for waivers for standards for last year - under 45 hours per week for the incentive aid for hours of operation
  - Vote on plan for State Aid
- Director of Operations Report
  - Karen will be retiring by the end of the year
  - Window leaking in the Children's room
  - Friends of the Library
    - Strudel fundraiser through the end of October
    - Provided funds for new stool for the processing workstation.
  - Discussion of adding a NAPL Board email address for purpose of contacting the NAPL Board.
- Old Business
  - The following was approved via email vote:
    - Request for Reconsideration & accompanying form
    - Patron Behavior Policy & procedure
- New Business
  - Vote to approve the Waiver for Hours of Operation
    - Motion to approve the request for waiver of standards made by Cassie. Dan second.
  - Vote to approve the Plan for State Aid
    - Motion to approve the plan for state aid made by Dan. Seconded by Cassie.
- Meeting Motion to end the meeting made at 6:58 made by Cassie. Dan second.

Executive Session