

Present: Jeff Long, Julie Simone, Ellyn Hotchkiss, Margaret Grosse, Pete Piraino, Carol Thompson

Community Forum: None

Convene: Jeff Long called the meeting to order at 6:31pm.

Minutes: The motion to accept the Minutes of August 17, 2023, was made by Ellyn Hotchkiss, seconded by Carol Thompson. Carried.

Treasurer's Report: The first item on the Draft Treasurer's Report is Beginning Bal, second line 'Transfer from sweep/savings'. The last item on this report is 'Sweep Account'. For the third time, the Board is asking that the 'Sweep Account' include: Sweep Interest, Sweep Service Charge, Sweep Balance. Patty Galbraith will review this request with the Treasurer. With this noted, the motion to accept the Treasurer's Report and the Bills of the Evening was made by Julie Simone, seconded by Pete Piraino. Carried.

#### Director's Report

Tim Ellsworth will assist in loading the unsold books from the Library's Annual Book Sale in Georgia and David Page's vehicle. The Pages will take the books to Goodwill. Hopefully boxes will be returned.

In November 2025, the Library will need six (6) new computers but will not need new monitors. Jeff Long stated this item will be budgeted for in the 2024 budget.

For Automation, the Library will pay OWWL \$3840.00 for 2023. On the Treasurer's Report see line item 12.26.

While Patty Galbraith was on vacation, Laura Thornton worked two (2) hours and Georgia Page worked two and a half (2.5) hours. Pete Piraino recommended that each receive pay for their service.

Betsy Sanford, for family reasons, declined the Page position but she would be interested in becoming a volunteer.

Jocelyn Feulmer is interested in the Page position. Her interview is scheduled for 9/22/23 at 3:00pm. (Later rescheduled to 9/26/23 at 3:00pm).

The carpets will be cleaned after the Book Sale books are gone.

#### Old Business:

Discussed renovations to the Library, i.e., adding to the north side of the building, moving the children's area, enlarge the unisex handicap accessible bathroom, director's office, computer room, community room, kitchen area, etc. Jeff Long will contact Vinnie Hart, Hart Homes.

New Business:

There is a hole in the west side of the parking lot near John's parking lot. Jeff Long will contact Vinnie Harte, Hart Holmes, requesting that it be scraped and rolled again.

Julie Simone stated that she and her husband plan to move to the northern part of the county. When the plans are completed, she will resign from the Library Board.

Jeff Long read the thank you note from Georgia Page.

The next schedule Board meeting will be October 19, 2023, at 6:30pm.

Adjourn: The motion to adjourn was made by Pete Piraino, seconded by Carol Thompson. Carried. Adjourned at 7:13pm.

Respectfully submitted,

Margaret Grosse, Secretary