

December 13, 2022 Meeting Minutes

The meeting was called to order at 4:02 p.m. by Christine Williams.

Roll Call

Virtual	Rose Lange
Present	Linda Padula
Present	Jeanne Howe
Present	Anne Augustyn
Present	Sheila Brown
Tardy-4:20	Frank Bagnati
Present	Christine Williams
Present	Margaret Holbrook
Present	Michael Stewart

A motion was made by Margaret Holbrook to approve the agenda and was seconded by Michael Stewart:

Aye	Rose Lange
Aye	Linda Padula
Aye	Jeanne Howe
Aye	Anne Augustyn
Aye	Sheila Brown
Absent	Frank Bagnati
Aye	Christine Williams
Aye	Margaret Holbrook
Aye	Michael Stewart

A motion was made by Sheila Brown to approve the minutes from November 15, 2022 and was seconded by Sheila Brown:

Aye	Rose Lange
Aye	Linda Padula
Aye	Jeanne Howe
Aye	Anne Augustyn
Aye	Sheila Brown
Absent	Frank Bagnati
Aye	Christine Williams
Aye	Margaret Holbrook
Aye	Michael Stewart

A motion was made by Margaret Holbrook to approve the treasurer's report and was seconded by Michael Stewart:

Ms. Augustyn reviewed the treasurer's report for the month of November.

Aye	Rose Lange
Aye	Linda Padula
Aye	Jeanne Howe
Aye	Anne Augustyn
Aye	Sheila Brown
Absent	Frank Bagnati
Aye	Christine Williams
Aye	Margaret Holbrook
Aye	Michael Stewart

A motion was made by Margaret Holbrook to approve the bills for payment and was seconded by Michael Stewart:

The director was asked if there was a noticeable savings with the switch to natural gas. There is a slight savings, but it is unclear if it is the impact of the warmer weather.

Aye	Rose Lange
Aye	Linda Padula
Aye	Jeanne Howe
Aye	Anne Augustyn
Aye	Sheila Brown
Absent	Frank Bagnati
Aye	Christine Williams
Aye	Margaret Holbrook
Aye	Michael Stewart

Public Comments

There were no comments from the public.

Correspondence

There was no correspondence.

Director's Report

The year began with a budget of \$947,362.00 and has stayed within the budget. While there were a couple of areas that were over budget; however, the overall budget is under by \$146,286.83. The auditor suggested that a line-item transfer be completed so as not to overspend in any one area; however, it is believed that the current report is more useful as it is easier to identify where the accounts are over budget. If another auditor concurs with the line-item transfers, it will be recommended at that time.

The annual membership agreement with MAIN was discussed. The director recommended that the library continue membership.

A motion was made to renew the membership with MAIN by Michael Stewart and seconded by Linda Padula:

Aye	Rose Lange
Aye	Linda Padula
Aye	Jeanne Howe
Aye	Anne Augustyn
Aye	Sheila Brown
Aye	Frank Bagnati
Aye	Christine Williams
Aye	Margaret Holbrook
Aye	Michael Stewart

New Business

The slate of officers for 2023 was discussed. The officers will be discussed and voted upon at the next meeting.

It was noted that Linda Padula will not continue her position on the board next year. Her service was recognized and appreciated.

The next meeting is scheduled for Tuesday, January 17, 2023.

A motion was made to adjourn the meeting by Margaret Holbrook and seconded by Linda Padula:

Aye	Rose Lange
Aye	Linda Padula
Aye	Jeanne Howe
Aye	Anne Augustyn
Aye	Sheila Brown
Aye	Frank Bagnati
Aye	Christine Williams

Aye	Margaret Holbrook
Aye	Michael Stewart

Respectfully Submitted,
Jeanne Howe