

G.A.R. Memorial Library Trustees Meeting Minutes
September 12, 2022, 6:30pm

Present: Amy Custance, Corinn Flaherty, Ashley Adams, Laura Collins, Heather Conner, Sandra Nawrocki
Absent: Fred Chanania, Marcia Sellos-Maura, Paula Breger, Tom Salvo
Recording Secretary: Laura Collins

Agenda Item	Outcome
Approve Outstanding Minutes	Amy moved to approve minutes from the August meeting, and Ashley seconded. The vote was 4 approve, 0 oppose, 1 abstain (Sandra Nawrocki was absent from the August meeting). The minutes were approved.
Director's Report	<ol style="list-style-type: none">Corinn is having two printers/scanners replaced.Town salary survey results are still forthcoming, now estimated to be ready at the end of December. All changes will be retroactive to July 1.Corinn submitted the ARIS, and is working on the financial report.Circulation and traffic are both up. The mask sign has been removed and may affect foot traffic.
Strategic Plan Approval	<ol style="list-style-type: none">All edits, including Paula's copyedits, have been made.Heather suggests that numbers and rankings re: FTE's on p. 4 be added back to the strategic plan..Amy moved to approve the Strategic Plan with edits, and Ashley seconded. The vote was 5 approve, 0 oppose. The strategic plan was unanimously approved.
Items Not Reasonably Anticipated	There were no items not reasonably anticipated.
Next meeting	The next meeting is scheduled for October 11 at 6:30pm at the library.

Meeting Adjourned at 6:50 pm.
The Trustees next meeting is scheduled for October 11, 2022.