

PHILLIPS FREE LIBRARY MEETING MINUTES
10.17.2022

Meeting was called to order at 7:09pm.

Attending: Priscilla B-T, Heather Slade, Sarah Roller, Meghan Aagaard, Jennifer Block, Shari Powers, and Zach Arthur

Approval of Minutes: Approved via email.

Treasurer Report:

- S. Roller moves to approve. Z. Arthur seconds. Motion passes.

Old Business:

- H. Slade moves to approve the quote for the roof repair that will be done in the spring. S. Powers seconds. Motion passes.
- J. Block moves to approve the addendum to the bylaws pertaining to trustee training. H. Slade seconds. Motion passes.

Director's Report:

- Statistics were read. Numbers are slightly lower this month but should pick up.
- Book clubs are off to a good start.
- Open House is this Thursday.
- Naloxone training was successful and well-attended.
- CNY Area Health Education is holding a talk at the library on November 17 from 12-2:30 about combating Opioid substance abuse stigma.
- The elevator needs a repair and the quote is \$1350.
- The library website has been updated.
- The library will be handing out candy on Halloween from 5-6.
- Priscilla is attending the NYLA conference from Nov 3-5.

New Business:

- Board meeting dates for 2023 were discussed and decided upon.
 - H. Slade moves to approve. Z. Arthur seconds. Motion passes.
- S. Powers moves to approve the fundraising letter. M. Aagaard seconds. Motion passes.
- Will be increasing wages due to minimum wage increase. Will assess in January.

Next Meeting: Monday, November 21, 2022 at 7pm at the library.

Motion to adjourn was made at 7:51pm by S. Roller. Seconded by M. Aagaard. Motion passes.