

Minutes of Trustees Meeting  
July 13, 2022

Present: **Trustees:** Gordon Hunt, Paul Matlock **Alternate Trustee:** Marsha Hunter **Director:** Dennis Guilmette

**Meeting called to order at 4:00 PM**

**1. Public Comment:** none

**2. Minutes:** Motion to accept minutes (Gordon) and seconded (Marsha). Passed 3-0

**3. Treasurer's Report:** Nothing special to report. Motion to accept (Gordon) and seconded (Paul). Passed 3-0

**4. Librarian's Report:** A) Circulation is holding steady. B) We have 14 new patrons. C) The summer reading is going really well. 42 children have signed up versus 33 last year.

**5. New Business:** A) Gordon has reached out for pricing of a generator. Scott Thurston and Tim Christian will come and look and make a recommendation. B) Should we close on Juneteenth? We will wait to discuss this when the full board was present.

**6. Old Business:** none

**Next Meeting:** August 11th at 4:00

**Motion to Adjourn** (Paul) and seconded (Gordon) Passed 3-0

**Meeting Adjourned:** 4:20

Respectfully submitted, Paul Matlock, recording secretary