**Spencer Library Board Meeting Minutes**

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| Date: | Sept. 19, 2022 | | | |
| Trustees Present | *Delecia Baer, Donna Burgh, Patsy Marinelli, Jackie Marshall, Shelley Perry, Cynthia Roy, Donna Schwender, Ruth Vath, Donna Wray* | | | |
| Absent |  | | | |
| Also Present | Elizabeth Helmetsie, Library Director | | | |
| Review of Minutes | Minutes of the June 2022 meeting were read and approved as presented. | | | |
| Financial Report | *Current balance in the checking account is $1382.19. $200 was provided to Candor Food Pantry.* | | | |
| Director’s Report:  E. Helmetsie | Considering ideas for Halloween party specifically for teens. Will check out options and times. | | | |
| Committee Reports | Budget & Finance: No Report | | | |
| Building and grounds: Village will update lighting for entire, including the library. | | | |
| Fundraising: Aug 19 &20 Yard sale Totaled $151.50 | | | |
| Grants: No Report | | | |
| Personnel: No Report | | | |
| Policy: No Report | | | |
| Summer Reading: Averaged 30 kids at summer reading and 10 adults | | | |
| Old Business | None | | | |
| New Business | TOPIC | TIMELINE | ACTION STEPS | WHO’S RESPONSIBLE |
| Fall book sale | Oct. 20-22  9-6 Thursday/Friday  9-4 Saturday | * Sign-up sheet at front desk at library | Donna S. |
| FLLS Annual meeting | Oct.14? ZOOM |  |  |
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| Adjournment | The meeting adjourned at 5:40PM. | | | |
| Next Meeting | The next meeting will be on Monday, Oct 17,2022, at 5 PM. | | | |