**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. 20-229-6 Thursday/Friday9-4 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. |