

Spencer Library Board Meeting Minutes

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| Date: | Oct. 17,2022 | | | |
| Trustees Present | Delecia Baer, Donna Burgh, Patsy Marinelli, Jackie Marshall, Shelley Perry, Cynthia Roy, Donna Schwender, Donna Wray | | | |
| Absent | Ruth | | | |
| Also Present | Liz Helmetsie | | | |
| Review of Minutes | Minutes of the Sept, 2022 meeting were read and approved as presented. | | | |
| Financial Report | Current balance in the checking account is \$8472.79 | | | |
| Director's Report: E. Helmetsie | Halloween planning and needing to contact the right people. Trustee training on-line at library on Thursday 5:00 at library. | | | |
| Committee Reports | Budget & Finance: | | | |
| | Building and grounds: | | | |
| | Fundraising: Fall book sale this Thursday, Friday and Saturday | | | |
| | Grants: | | | |
| | Personnel: | | | |
| | Policy: FLLS requesting policy books to be on website. Trustee seminars. | | | |
| | Summer Reading: | | | |
| Old Business | | | | |
| New Business | TOPIC | TIMELINE | ACTION STEPS | WHO'S RESPONSIBLE |
| | Book Sale | This weekend | • | Donna S. |
| | | | • | anyone |
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| Adjournment | The meeting adjourned at <u>5:30</u> PM. | | | |
| Next Meeting | The next meeting will be on Monday, 28, 2022, at 5:00PM. | | | |