**Spencer Library Board Meeting Minutes**

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| Date: | *January 9, 2023, 5:00* | | | |
| Trustees Present | *Delecia Baer, Donna Burgh, Patsy Marinelli, Jackie Marshall, Cynthia Roy, Donna Schwender, Ruth Vath, Donna Wray* | | | |
| Absent | Shelly Perry | | | |
| Also Present | Elizabeth Helmetsie | | | |
| Review of Minutes | \_Delecia moved and Donna B seconded the motion to approve the minutes of the ­­­–Oct. 17, 2022 meeting as presented; approved. | | | |
| Financial Report | Current balance in the checking account is $19,759.81, including S-VE school appropriations | | | |
| Director’s Report:  E. Helmetsie | Discussion of library overdue fines | | | |
| Committee Reports | Budget & Finance: Budget passed unanimously | | | |
| Building and grounds: | | | |
| Fundraising: | | | |
| Grants: | | | |
| Personnel: | | | |
| Policy: | | | |
| Summer Reading: | | | |
| Old Business | New youth Program update: Dungeons & Dragons (kind of a board game, not the computer one) is an idea that Liz and Cynthia are exploring. (Paid for by a Youth Grant) Book sale (Oct 20-22, 2022) made over $1700! | | | |
| New Business | TOPIC | TIMELINE | ACTION STEPS | WHO’S RESPONSIBLE |
| Annual meeting | Monday, January 30, @6:00pm | Invitations, refreshments | Everyone volunteered |
| Another tea party | March? |  |  |
| Nominate new officers for 2023: |  | President: Jackie  Vice Pres: Cynthia  Secretary: Delecia  Treasurer: Donna B | Passed unanimously |
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| Adjournment |  | The meeting adjourned at 6:15p.m. | | |
| Next Meeting |  | The next regular board meeting will be on Monday, February 20, 2023 @ 5:00 PM. | | |