

Spencer Library Board Meeting Minutes February 19, 2024

Meeting called to order at 6:05pm.

Trustees Present: Seven

Trustees Absent: One

Also Present: Library Director

January 2024 meeting minutes were approved and accepted.

Financial Report:

Treasurer- went over our finances.

Directors Report:

Our Garden Club meetings will be the 2nd and 4th Saturdays at 11:00am. There were 6 members at the first meeting. Anyone interested is welcome.

Reminded the village about ceiling in our closet with the black mold from the leak – the work will start soon.

Committee Reports:

No Committee Reports

Next month committee assignments will be given out.

Old business:

We were reminded we have to have a minimum of two hours of training each year. The new schedule is not posted yet.

Reviewed 2024 Trustee contact info.

New business:

Reviewed and approved the Annual Report (There was one typo, got corrected. For 42 pages that's real good)

The 2024 trustee contact info and monthly meeting listings will be handed out at March meeting.

Reviewed and discussed Annual Report. It was voted on and accepted.

The annual Tea Party theme is The Wizard of Oz. Saturday March 23, 2024 from 2 to 4. We will reserve room for Friday and Saturday.

Meeting Adjourned 6:58

Post meeting discussion on fixing chairs for our table.

Next board meeting is March 18, 2024 at 6 PM..