

Isaac C. Griswold Library Board Meeting
March 8, 2022 at 6:30PM

PRESENT: Marsha Ross, Annette Parrott, Karen Paddock, Patti Abbott, Stephanie LaChapelle, Mary Terry, Ann Keys, Kathi Ripley

MINUTES: Motion made by Karen Paddock, seconded by Annette Parrott to approve the minutes of the February 8, 2022 meeting, all voting in favor.

TREASURER'S REPORT: The Treasurer's Report was reviewed with a balance of \$18,601.38 as of March 3, 2022. Motion made Marsha Ross, seconded by Ann Keys to accept the Treasurer's report, all voting in favor.

Karen Paddock reported that John Hoagland is working on obtaining the Liability insurance and the fiduciary bond for the Treasurer.

DIRECTOR'S REPORT: A Thank you card was received from Sally Steven's family. Jean Sheehy would like to volunteer at the Library. The Annual Report was submitted.

Motion made by Annette Parrott, seconded by Karen Paddock to accept the Annual Report, all voting in favor.

Motion made by Ann Keys, seconded by Mary Terry to nominate Patti Abbott as President, Marsha Ross as Vice President, Stephanie LaChapelle as Secretary and Karen Paddock as Treasurer of the Library Board, all voting in favor.

Motion made by Stephanie LaChapelle, seconded by Mary Terry to change the bylaw that states the Board must consist of nine members to only having five to seven members, all voting in favor.

Patti Abbott reported that she needs to talk with the owners of the laundromat regarding holding the Suds & Stories there. She will also have to purchase the books and set a date to do this.

Patti Abbott has reached out to Sarah Dallas of SALS regarding the hiring of a Director. Sarah Dallas suggested the Library close until a Director can be hired. A discussion took place regarding hiring an additional clerk. The Board will reach out to the current employees for their availability to cover the operating hours until a Director can be hired.

Motion made by Stephanie LaChapelle, seconded by Marsha Ross to convene into executive session to discuss specific personnel at 7:14PM, all voting in favor.

Motion made by Stephanie LaChapelle, seconded by Marsha Ross to end executive session and to adjourn the meeting at 8:00PM, all voting in favor.

The next meeting will be held on April 12, 2022 at 6:30PM