

Isaac C. Griswold Library Board Meeting (Whitehall Free Library)  
April 12, 2022

Present: Patti Abbott, Annette Parrott, Ann Keys, Mary Terry, Marsha Ross

Minutes: Motions made by Annette Parrott, seconded by Mary Terry to approve the minutes of the March 8, 2022 meeting, all voting in favor.

Treasurer's Report: Motions made by Marsha Ross, seconded by Ann Keys to approve the treasurer's report, all voting in favor.

Vote to Pay Bills: N/A

Director's Report: N/A

New Business: Review job description for clerk.  
Next month will go over Trustees handbook.

Old Business:

- Wells's Bingo get letter sent out
- Received \$2000 from Elks (Subs & Stories Grant)
- Board member terms-tabled
- Hiring Director -Tammy Wilson will be our new Director at up to 18 hours per week at \$20 an hour. Motion made by Marsha Ross, seconded by Mary Terry, all voting in favor.
- Long Range Plan- All set, Thank You Karen Paddock. Motion made by Ann Keys, seconded by Annette Parrott, all voting in favor.

The meeting was adjourned at 7:19 pm Motion made by Ann Keys, seconded by Mary Terry, all in favor.

The next meeting will be on May 10<sup>th</sup>, 6:30PM