

Isaac C. Griswold Library Board Meeting (Whitehall Free Library) April 18, 2023

Present: Karen Paddock, Marsha Ross, Annette Parrott, Ann Keys, Monica McGrath and Director Tammy Wilson

Minutes: Not available

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

Vote to Pay Bills: All up to date

Director's Report:

*Annual Report completed

*Serena Kovaloski a local artist will be holding an exhibition of her project: A Silk Road Runs Through It. Here at the library from September 1st through October 31

*Asking to add \$10,000.00 from the school at the next budget vote.

*Received a \$5000.00 grant for downstairs, it will cost between \$20,000.00 and \$22,000.00 for a bathroom so we will start with office space.

*Kevin Gebo from the Grace Baptist Church is willing to have members from the church paint the side of the library.

They will need to sign a waiver that they are not covered by insurance.

*Eva Louise Lane is starting a sewing and crafts on Tuesday from 5 to 6 pm all are welcomed.

Old Business:

*Down stairs will check in with Ginny Rivette

* Summer Program will be taking place

* Movie nights will continue

New Business:

*Trustee meeting dinner, Annette may be going.

*Fund drive

Motions to Adjourn: 7:25 pm Motions made by Marsha Ross 2nd by Ann Keys all in favor.

The next meeting will be on June 13, 2023 at 6:30 pm