

## **Isaac C. Griswold Library Board Meeting (Whitehall Free Library)**

**Date:** July 11, 2023

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

**Minutes:** June minutes were not available but we approved the minutes from April 18, 2023 Motion made by Annette Parrott and 2<sup>nd</sup> by Ann Keys, all in favor

**Treasurer's Report:** Motion made to by Ann Keys, 2<sup>nd</sup> by Annette Parrott, all in favor

**Bill's:** All paid but one from SALs for joint automation and Karen Paddock wrote the check at the meeting and paid it. Motion made by Marsha Ross, 2<sup>nd</sup> by Annette Parrott and in favor.

### **Director's Report:**

\*New clerk has been hired and we welcome Louise Lane she has started on July 5<sup>th</sup> for training.

\*Fundraising letter with community report approved Motion made by Karen Paddock, 2<sup>nd</sup> by Ann Keys, all in favor

\*Printer needs to be serviced or replaced Tammy Wilson will call Seeley's and see if they can look at it. Tammy will also reach out to SALs to see if anyone has one, they no longer need.

**Old Business:** Covered in Director's report

**New Business:** Washington County Aging Women's Grant is being worked on by Tammy Wilson and will need to be submitted by July 17, Could get up to \$5000.00

**Motion to Adjourn:** Motion made at 5:08 pm by Karen Paddock, 2<sup>nd</sup> by Marsha Ross, all in favor

**The next Board meeting will be held on August 8<sup>th</sup> at 4:30 pm**