

January 10, 2023

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

Present: Karen Paddock, Marsha Ross, Mary Terry, Ann Keys and Director Tammy Wilson

Minutes: Motions made by Karen Paddock seconded by Mary Terry to approve the minutes of the November 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: All up to date

Director's Report:

- *The lock has been installed on the break room door.
- *We are now in compliance NYS minimum standards (#9,#12,#13 & #14).
- *A van has been parked behind the library since October. Other vehicles have also been parking out back. Dawn VanWarker has provided estimates of signs we could use should we consider placing signs out back. (We will check into what we can do.)
- *Jean Sheehy may possibly head up a Friends of Library group. (Will wait and see if Tammy's daughter when settled into her new home would like to join with Jean)

Old Business:

- *Vote on Monica McGrath for trustee. Motion made by Mary Terry seconded by Ann Keys all voting in favor. Invite her to the dinner at the Railyard on 1/23/2023
- * Tammy Wilson will send a letter to Stewarts for the Holiday Match.
- *Leave payroll as is, at this time.
- *Christmas dinner at The Railyard will be 1/23/2023

New Business:

- *Investment transfer \$10,000.00 to general fund. The general fund is getting low and payroll for the year is \$37,000.00, this is our biggest expense. Motion made by Karen Paddock seconded by Mary Terry all voted in favor,
- *Look at increasing School money from \$15,000.00 to \$25,000.00. Tammy will check into this.
- *A \$5000.00 donation check has bounced will check into this.

The meeting was adjourned at 7:08 pm Motion made by Ann Keys, seconded by Mary Terry, all in favor.

The next meeting will be on February 14, 2023 at 6:30 pm