

Isaac C. Griswold Library Board Meeting
February 14, 2023 at 6:30PM

PRESENT: Marsha Ross, Annette Parrott, Karen Paddock, Stephanie LaChapelle, Ann Keys, Mary Terry, Monica McGrath and Tammy Wilson

MINUTES: Motion made by Karen Paddock, seconded by Mary Terry to approve the minutes of the January 10, 2023 meeting, all voting in favor.

TREASURER'S REPORT: The Treasurer's Report was reviewed with a balance of \$11,688.56 as of February 11, 2023. Motion made Marsha Ross, seconded by Ann Keys to accept the Treasurer's report, all voting in favor.

BILLS: Motion made by Karen Paddock, seconded by Marsha Ross to pay normal operational bills prior to Board review for 2023, all voting in favor.

DIRECTOR'S REPORT: A local artist, Serena Kovalosky has expressed interest in having an event at the Library to display her artwork. It was discussed that a release of liability should be signed by the artist before the art is displayed at the Library. Tammy Wilson would like to purchase a popcorn machine for movie nights. Tammy asked about obtaining a credit card to purchase items such as rock salt, stamps and supplies. Karen Paddock will check with Community Bank about this. Tammy is working on the Annual Report which is due on March 1, 2023. Karen Paddock ordered the new scanner. Tammy will check with the school regarding a \$10,000.00 increase in the payment from taxes.

Motion made by Mary Terry, seconded by Annette Parrott to purchase a popcorn machine for \$47.00, all voting in favor.

A donation of \$25.00 was received from the Whitehall Teachers Association in memory of David St. Germain.

Motion made by Ann Keys, seconded by Mary Terry to adjourn the meeting at 7:08PM, all voting in favor.

The next meeting will be held on March 13, 2023 at 6:30PM