

Isaac C. Griswold Library Board Meeting (Whitehall Free Library) November 14, 2023

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

Minutes: Motions made by Karen Paddock seconded by Mary Terry to approve the meeting minutes from September 12, 2023 all in favor.

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

Vote to Pay Bills: All up to date

Director's Report:

*Grace Baptist Church volunteers painted the exterior right side of the library, looks great.

*So far we have raised \$2,685.00 for our annual fund drive. Also raised \$80.50 in book sales.

* John Munter of Munterenterprises has asked to postpone work on the office space until January, as the contractor assigned to the project is having medical issues.

*Changing hours on Thursday from 1:30 to 2:00, because of the delivery of the food is a bit later, so gives time to get all set up. Moving opening time will be helpful to the staff on Thursdays.

Old Business:

*Down stairs there was a dedication for the John Francis Hoague-Rivette's Nook with his grandparents George and Ginny Rivette present along with Karen Paddock with a speech about John as she was his teacher, also present was the Whitehall Times reporter and trustees Ann Keys, Mary Terry, Monica McGrath, Marsha Ross and the director Tammy Wilson.

New Business:

*December's meeting/Christmas Party at the library with desserts/appetizers pot luck on December 12, 2023

*Christmas bonus Tammy Wilson \$300, Kathy Ripley, Stephanie Ripley and Michelle Adams \$100 and Louise Lane \$50

*General fund running low @ \$7607.47 and \$5000.00 of that grant money to work on the office, so Karen Paddock will withdraw money from our investment. We have to be very mindful of our spending at this time.

Motions to Adjourn: 6:00 pm Motions made by Marsha Ross 2nd by Ann Keys all in favor.

Next meeting will be on January 9, 2024 @ 5 PM