

Scio Memorial Library

Minutes

November 17th, 2022

The concerns of a library board of trustees are:
*Finance *Policy *Planning *Personnel *Advocacy

Present: Deb Root
Carol Bush
Donna Emrick
Linda Clayson
Carolyn Miller
Carole Wells (later)

Raeanne Smith
Belinda Thompson (later)

The November board meeting was called to order by Deb at 9:30 a.m. and the pledge recited. The October minutes were approved upon motion by Carol, seconded by Donna.

Correspondence was received from Carole Aldrich in which she resigned from the board. Upon motion by Carolyn, seconded by Carol, her resignation was accepted with regret. The piano she is donating to the library will be delivered upon arrangement with the movers, with our thanks, and in anticipation of future musical events at the library.

It having come to the attention that there is no official record of Donna Emrick and Carole Aldrich having been appointed to the board, it was moved by Carol, seconded by Deb, that the minutes of the August meeting be amended to so state. All in favor.

The terms of board members was reviewed to indicate the following (as of end of calendar year and subject to verification):

Carol Bush	2026	Carolyn Miller	2022
Deb Root	2022	Carole Wells	2023
Linda Clayson	2025	Donna Emrick	2027

The director's report was received, and included her willingness to make her monthly reports available to the town board per their request. It is hoped any misunderstanding about our facebook pages and consolidation into one official facebook page will be clarified.

The treasurer's report was reviewed and upon motion by Deb, seconded by Carol, it was accepted with all in favor. The bill schedule was approved upon motion by Carol, seconded by Donna, with all in favor after the correction of one item.

Information that the Town of Scio's annual stipend will remain unchanged and that the Town Highway Department will continue to plow the driveway and parking lot was met with great gratitude. It was agreed to again arrange with DLFG to keep the sidewalks shoveled this winter.

Sexual harassment training will be deferred to January with board members taking the course individually.

It was moved by Deb, seconded by Carole that our contract with formerly Austin, now Doyle Security be terminated. All in favor.

After discussion it was moved by Carole, seconded by Donna that the budget for 2023 as presented and amended be approved. The motion carried 5 to 1. It was agreed that we will seek an increase of \$9,379.00 in the amount collected along with school taxes upon motion by Carole, seconded by Deb, with all in favor.

The director's contract was discussed concerning vacation time, and it will be clarified for 2023.

There being no further business, the meeting was adjourned by 12:06 p.m.

Respectfully submitted,
Carolyn Miller, Secretary