

Scio Memorial Library  
Minutes

August 18<sup>th</sup>, 2022

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

Present: Carole Wells  
Carol Bush  
Carolyn Miller  
Linda Clayson  
Raeanne Smith

Excused: Deb Root

The meeting was called to order by Carol and the Pledge of Allegiance recited at 11:00 a.m. The minutes of the July meeting were approved upon motion by Carole, seconded by Linda with all in favor. Correspondence was received from Dick Pensyl, one of our mid-week music presenters, and we are looking forward to inviting him back for a program at Christmas time. In a by-the-way exchange, we look forward to many events throughout the late fall and winter leading up to Scio's bi-centennial celebration.

The treasurer's report was reviewed, and accepted unanimously upon motion by Carolyn, seconded by Linda. The bill schedule was approved upon motion by Carolyn, seconded by Linda with all in favor.

It was announced that the Saputo donation in the form of re-stoning our pathways in the park will be delivered this weekend.

Raeanne presented her report, and was thanked for the remarkable progress in evaluating the collection, weeding and general organization. Volunteers helping with this project in addition to ambitious work by Belinda and Baileigh are greatly appreciated. Scio@stls.org will now be used for official library e-mail correspondence. Signing of an employment contract was deferred to the September meeting. A motion was made by Carole, seconded by Carol, to approve Belinda for 10 hours per week, with an additional 5 hours when projects, training, scheduling or meetings call for it and Raeanne be approved for 10 hours per week with an extra 10 hours for the same reasons. All in favor.

Equipment to be ordered under the STW Appalachian grant was discussed, and will be further discussed and further study devoted in light of budget considerations and grant restrictions.

Upon motion by Carole, seconded by Carol, Raeanne, library director, was approved as an authorized user of the library credit card subject to the purchasing policy guidelines. All in favor.

The next meeting will be held on Thursday, September 15<sup>th</sup>, at 11:00 a.m.

There being no further business, the meeting was adjourned at 12:15 p.m.

Respectfully submitted,

Carolyn Miller, Secretary