

Minutes of the Wead Library Board Meeting November 20, 2023

Present: Melissa Benardot, President
Anne Werley Smallman, Secretary
Chris Eggsware, Vice President
Lucille Poirier, board member
Jeanne LeClerc, Treasurer
Chelsie Russo, Librarian I
Mary McDonald, Principal Library Clerk

Call to order: 7:03 pm by Melissa Benardot, President

Motion to approve the minutes of the October 16, 2023 meeting by Chris Eggsware/second by Lucille Poirier. Approved unanimously.

Motion to accept the July 2023 and August 2023 treasurer's reports, by Chris Eggsware/second by Lucille Poirier. Approved unanimously.

Motion to accept the October & November 2023 bills as paid, by Jeanne LeClerc/second by Chris Eggsware. Approved unanimously.

Communications:

- We received a thank you note from the Adirondack Animal Coalition for donation resulting from "The Great Give-Back."

Library Report by Mary McDonald: *see attached*

Librarian's Report by Chelsie Russo: *see attached*

Old Business

- **Trustee Training**

Lucille Poirier shared what she learned in the webinar "Native Stories, Native People: opportunity for library engagement"

Anne Smallman shared what she learned in the webinar "Revitalizing Library Volunteer Engagement."

- **Roof update**

(see details in Mary McDonald report) Beardsley Architects hope to have proposal details in December and to present to the Board in January 2024. Discussion of potential funding sources.

New Business

- **Long Range Plan Evaluation**
Chelsie went through each Goal and Objective in the Long Range Plan, updating Trustees on progress toward each item.
- **Staff Development Day**
Proposed Saturday closure to the public January 6, 2024 for 3 hour staff development.

The next regularly scheduled board meeting will be January 22, 2024 at 7pm

Adjourned at 8:21 pm on motion by Lucille Poirier/second by Jeanne Leclerc.

Respectfully submitted,
Anne Werley Smallman
Board of Trustees