

**Official Meeting Minutes
Middletown Springs Public Library
Regular Trustee Meeting
Wednesday October 26th 2022
7 p.m. at Library
Respectfully Submitted by Haley Kenyon**

In Attendance: Alida Tarbell, Kimberly Bushnell, Kristal Hier, Haley Kenyon

Agenda

- 1) Call to Order
7:02pm
- 2) Changes, Additions, Approval of Agenda
No Changes or Additions.
- 3) Approval of Minutes-September
Alida motions to approve September minutes. Kristal seconds. Motion passed.
- 5) Treasurer's Report-
Nothing new of note. Approval tabled until November due to Beth's absence.
- 6) Librarian's Report-
Kimberly will be away 11/2-11/8.
There are pumpkins hidden around the library—when someone finds them all they get a prize.
- 7) Friends Update-next mtg
The friends have sold approximately 45 banned book bags. Planning to print more for the craft fair.
Next meeting is annual meeting. Tentatively scheduled for 11/29.
- 8) Facilities Update
Frank Parent dug test pits. We have not received a report on the results yet.
- 9) Old Business
 1. Calendar wrap up-delivery plan
 - Calendar is at the printer.
 - 130 Calendars order. We will make around \$1500 after expenses.
 2. Preservation trust
 - Kristal put in the request for \$500 of preservation trust monies. Contact for that is on vacation, so we have not received an answer yet.
 3. Halloween plan
 - Trick or treat will take place from 5-7
 - Alida will bring snacks

- 4. Carpet plan
 - Haley will help set up at 3pm
 - Carpet cleaning is scheduled for Thursday 11/10
 - Haley will meet the carpet guy on 11/10 at around 9am to let him in
 - Will need 2 people to help move furniture on the 9th after library closes.

10) New business

1. Policy review plan
 - All policies will be reviewed and readopted by December of 2023.
2. New trustee
 - There is interest from a community member.
3. November mtg date.
 - Meet to take place on 11/30.
 - Library will be closed Wednesday 11/23 – Friday 11/25.

11) Other Lawful Business-SIGN BOARD ORDERS

Board Orders signed.

Haley motioned to approve check warrant from September. Kristal seconded. Motion passed.

12) Set Next Meeting Date

Next Regular Meeting Nov 30th 7pm at Library

13) Adjourn

7:50pm