

Richfield Springs Public Library  
Board of Trustees Meeting Minutes  
January 18, 2022 Approved

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Present: Alice Mahardy, Jackie Hinckley, Mindy Baker, FaithAnn Young, Aletha Sprague, Harriett Geywitts

Meeting called to order 4:07 pm

November Meeting minutes passed; Jackie, FaithAnn

Financials, passed; FaithAnn, Jackie

December Abstract motion Aletha, Seconded by Faith

Safe Deposit Box - Stock paperwork is filed in it, we will continue to keep the safe deposit box. Add items to box when needed. Payment is submitted January 2022.

Terms and elections – officers/positions.

FaithAnn – Financial Officer

Alice – President/Financial Officer

Aletha – Vice President

Jackie

Heidi

Heidi – ask about Crochet Circle

Storytime – a start-up in April around school break.

Aerial Photo framed 18 x 24 \$150.00 Greg Cromer motion made by Faith, seconded Aletha. Passed

Art Therapy is not accepted at this time.

Aletha's term was extended for five more years. Jackie, Faith

Work on procurement policy – will vote on this at a further date.

Windows Bids attempted to contact the lowest bidder Robert Detwiler via email and phone, left a voicemail, no response was received. Jackie Hinckley also tried to contact via phone and left a message, no response was received.

Choice of Bid motion made by Faith, seconded by Aletha for Renewal By Anderson, passed. Contact them to ensure the quote will be honored, if not then the next company would be NY Sash.

Next meeting March 1, 2022

Motion to adjourn Aletha, Faith, passed 5 PM.