Richfield Springs Public Library Board of Trustees Meeting Minutes November 15, 2022 Approved

November 15, 2022

Present: Alice Mahardy, Mindy Baker, Jackie Hinckley, Heidi Bond

Meeting called to order 4:05 pm

March meeting minutes approved; Heidi, Jackie

Financials approved; Jackie, Heidi

Abstracts approved; Jackie, Heidi

Approval to make the library collection fine free excluding DVDs (which will continue to carry fines); Heidi, Jackie

Work on Raffle baskets twice a year, make them a seasonal – all proceeds will go towards donations

Contact the Chamber of Commerce about musicians at a future date

4 County Fees were discussed, they are increasing slightly for 2023, we are opting in for Large Print Circuits, movie license will be purchased, continue with the resource network and download zone, Envisionware has been removed.

New Business – FaithAnne's replacement – considering – Michale Marmet, Ron Frome Jr. (previous Mayor, Heidi will contact and ask him), Joyce Urtz, Poh Ken Zurmuhlen

Yvonnick Jazz Ensemble - \$400 Fee (include other charges?) – approval based on final cost, approved: Heidi, Jackie

Contact Richfield Springs Band about future performances at the library

Next meeting November 15, 2022, 4 pm.

Meeting adjourned 4:57 PM.