Richfield Springs Public Library Board of Trustees Meeting Minutes January 10, 2023 Approved

January 10, 2023

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

Meeting called to order 4:05 pm

November meeting minutes approved; Jackie, Heidi

Financials approved; Heidi, Jackie

Abstracts approved; Heidi, Aletha

Circulation Policy update approved: Aletha, Jackie

Discussed filling trustee vacancy: Heidi reached out to Ron Frohne – was waiting on response.

Election of Officers: Alice – President, Financial Officer

Aletha - Vice President

Heidi - Financial Officer

Jackie – Trustee

All offices approved: Jackie, Aletha

Alice's Term renewed, approved by board – Jackie, Heidi

Discuss the budget at the next meeting, five-year plan states board wanted to increase hours, discuss this to add into budget

Next meeting March 14, 2023, 4 pm.

Meeting adjourned 4:42 PM: Heidi, Jackie