

Library Board Meeting Minutes  
October 4th, 2023  
5:30 pm

Present: Jonathan Miller, Barbara LaCorte, Cheryl Zamelis, Dennis Dorn, Melinda Supp, Carlin Thompson

Also Present: Steve Bachman (4cls), and Martha Heneghan which we added to the board on this day.

The board reviewed and discussed the current agenda and accepted the notes from August 28th and September 4th, 2023. 1st motion to accept was made by Barbara LaCorte, and seconded by Carlin Thompson; unanimous decision. The treasurer report was also reviewed and approved by the board with the first motion made by Barbara LaCorte, and seconded by Dennis Dorn.

We reviewed and discussed the library manager's report, and discussing what budget is available for new technology and resources. The board voted to give a \$2,000 budget for a new computer, motion made by Jonathan Miller, and seconded by Cheryl Zamelis; unanimous decision. The board and library manager has also discussed that we make a tech committee, to be able to further help our community and library.

The current key holders and contact information of all members has been updated and accurate. Pending grants were also discussed, as well as our expected payments and receiving a new debit card for resources.

Updated library key holders are below

- Melinda Supp
- Jonathan & Debra Miller
- 4CLS
- Dennis Dorn
- Barbara LaCorte
- Regina Oakes
- Jerome Oakes

The board has also discussed our charter and bylaws, which are being reevaluated to better suit the board members and library.

The meeting was adjourned at 7:05 pm and a new approved meeting was scheduled on November 4th at 12:00 pm.