

Guernsey Memorial Library Board of Trustees  
draft  
February 10, 2022

Attendance: L. Chwazik, A. Eaton, P. Giltner, L. Mealing, P. Wolford, J. Clement,  
C. Dalrymple, K. Hazen

Absent: P. Horton, W. Burdick

Zoom Meeting called to order by President L. Mealing at 6:37pm.

**Treasurer's Report:**

A motion to pay the bills was made by L. Chwazik. 2nd J. Clement. Approved.

**Director's Report: C. Dalrymple (Attached)**

This month's work has been the Annual Report, Local History Room, and budget.

**Children's Librarian's Report): K. Hazen (Attached)**

Mandarin Story Time: February 24th @ 10:00am

Working on Summer Robotics classes.

**Unfinished Business:**

Building Project: Contract was given to the Board. It has been signed and returned.

A meeting with the Board and the Architect will be soon. (3/3/22 @ 5:00)

Contract Negotiations: A motion to send three short term disability insurance plans to the Union to make a decision was made by A. Eaton. 2nd L. Mealing. Approved.

**New Business:**

A draft budget for 2022-2023 was presented. Will be voted upon at the March meeting.

The ALA Code of Ethics was adopted upon a motion by P. Giltner. 2nd L. Chwazik.

The Photography/ Recording Policy will be discussed and voted upon in March.

The Trustee Continuing Education Policy was adopted upon a motion by L. Chwazik. 2nd J. Clement. C. Dalrymple will inform the Trustees of the Continuing Educational opportunities.

The items for the new Surplus Sale were approved upon a motion by P. Giltner. 2nd J. Clement.

A list of items to be discarded from Local History was approved upon a motion by  
L. Chwazik. 2nd P. Wolford.

A motion to transfer \$2000 from Library Aids salaries to Programs was made by  
P. Giltner. 2nd P. Wolford. Approved.

It was agreed to hold the March 10, 2022 Trustees' meeting via Zoom.

As there was no further business, the meeting adjourned at 7:50pm upon a motion by  
L. Chwazik. 2nd A. Eaton.

Jane S. Clement, secretary