

Guernsey Memorial Library
Board of Trustee
March 10, 2022

Attendance: L. Mealing, L. Chwazik, P. Wolford, P. Giltner, P. Horton, J. Clement
C. Dalrymple, W. Burdick, K. Hazen

Zoom Meeting called to order by L. Mealing at 6:32

The minutes were approved upon a motion by P. Wolford. 2nd L. Chwazik

Treasurer's Report: W. Burdick

Projected revenue received is 68%

Expenditures 58%

Expensed revenues 87%

Year to date 67%

C. Dalrymple, S. Goodman and W. Burdick met with Ben Owens of Insero & Co., our auditors. They are eager to begin and will get back to us.

A motion to accept the Financial Report and pay the bills was made by P. Giltner. 2nd L. Mealing. Approved.

Director's Report: C. Dalrymple - Attached

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Children's Librarian: K. Hazen - Attached

Principals' Survey regarding student's needs in a public library sent to Norwich Middle and High School. C. Dalrymple, K. Hazen, and any Trustee who wishes, will meet with students Tuesday March 22 from 9:55 - 10:37 to get their input on their Library needs.

Board:

Trustees evaluation of the Director is due at the April meeting. Please use form distributed.

Unfinished Business:

Building Project: Environmental testing team was here twice.
Structural engineers are coming.

Contract: continuing to wait for Union. Short term disability decision pending

Preston Manor Wifi: Residents want it. Waiting for Administration and County Board of Supervisors to approve.

New Business:

Budget vote will be taken next month.

Photography/Recording Policy

Trustees were informed concerning 1st Amendment Auditors. The policy dealing with it was approved upon a motion by L.Chwazik. 2nd P. Wolford. Staff will be trained.

No non-profit organization will be given free copying rights.

Weeding of the proposed pieces of Local History was approved upon a motion by P. Wolford. 2nd P. Horton.

The Trustees will meet in person for the April 14th meeting.

As there was no further business, the meeting adjourned at 7:38 pm upon a motion by P. Horton. 2nd P. Wolford.

Jane S. Clement, secretary.