

Guernsey Memorial Library
Board of Trustees
November 10, 2022

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

Meeting called to order by President L. Chwazik at 5:48 pm.
Minutes of the October meeting were accepted upon a motion by P. Wolford.
2nd L. Mealing.

Treasurer's Report: None

Bills will be paid weekly.

Motion to pay the bills was made by P. Horton. 2nd J. Clement. Approved.

Director's Report: C. Dalrymple Attached

Children's Librarian: K. Hazen Attached

Board:

Thank you, L. Mealing for the goodies.

Concern over Homeless in the library was mentioned.

Unfinished Business:

Four representatives for HKK were here to show us "finishes" for our remodeled space
phase I. This consists of flooring, ceiling, and lighting.

Contract still waiting on final version.

NCS D is interested in divesting themselves of Guernsey Memorial Library.

Research of options is ongoing. At this time they provide persons to do payroll,
and insurance. W. Burdick, our treasurer, also works for the school.

New Business:

Approval of discard of Conn. Nutmegger periodical from 1970's to present was approved upon
a motion by P. Wolford. 2nd P. Horton. Also approved for discard from LH were
Branches & Twigs Genealogy Newsletter of VT, American Genealogist, and Detroit
Society for Genealogical Research Magazine. Indexing is available for free online and
readily available via interlibrary loan.

Local History Research Policy will be reviewed and voted upon at our next meeting.

The December meeting will be dispensed with upon a motion by P. Horton.

2nd P. Wolford. Approved.

As there was not further business, the meeting was adjourned upon a motion by
P. Wolford. 2nd L. Mealing.

Jane S. Clement, secretary