

New York Mills Public Library

Library Board Meeting December 7, 2021

Present: *President Janet Griffiths, Treasurer Paulette Salamy, Secretary Jerry Plows, Director Diane Berry, Board Member Judy Morgan*

Proceedings:

Meeting Called to order at 6:03p by Janet. Meeting Minutes from previous meeting to be sent out via e-mail for approval.

Treasurer's Report:

Vouchers signed for \$2,348.46 Income \$59.00. Large bill for Ingraham library services came through. This was due to backlog on their end due to short staffing. Janet made a motion to pay invoices and Paulette seconded. Passed unanimously.

Library Director's Report:

Library technician is out due to unforeseen circumstances. Library may need to close for portion of the day until next staff member comes in. Board supports this as need.

Director presented report (see attached report)

Old Business:

Article for new board member is within the newsletter. This is how Judy Morgan heard of a board position available

New Business:

Resolution put forth by Paulette and seconded by Jerry to bring Judy Morgan on as new board member. Passed unanimously. To be put forth to the Mayor and Trustees for approval.

Long Term Plan presented to the board by Director Berry (see attached). Amendments can occur later on as needed. Jerry made a motion to approve, Paulette seconded. Unanimously passed.

Adjournment:

Jerry motioned to adjourn and Paulette seconded
Next meeting is Tuesday January 4, 2022