

**Library Board Minutes
February 20, 2023**

President : Chris Nelson
Vice-President : Andrew Murphy
Treasurer : Rebekah Parks
Director : Sharon Brown
Susan Spencer

Mary Pursley
Gloria Gill
Mary Fiedler
Julia Morgenweck
Amanda Turnbull

ROLL CALL : Chris Nelson , President , Mary Pursley, Sharon Brown Director ,Amanda Turnbull ,Gloria Gill, Susan Spencer , Mary Fiedler, Andrew Murphy

NOT IN ATTENDANCE: Julia Morgenweck, Rebekah Parks

CALL MEETING TO ORDER: President called the meeting to order at 5:35pm.

PUBLIC COMMENT : None.

REVIEW OF February MINUTES: Amanda Turnbull motioned to approve, Mary Pursley second . All approved.

REVIEW OF FINANCIAL REPORT FOR February :

Susan Spencer motioned to approve the Financial report . Mary Pursley second. All approved.

REVIEW OF February INVESTMENTS: None. Call Steve Sullivan from MA Bank and invite him to next meeting . Director find out penalty to redo CD's for 2026 that are at .9 % and try to ladder the CD's where they align more with the annual budget.

COMMITTEE REPORT: Andrew Murphy and Amanda Turnbull were on a committee and brought information to board about what director salary ladder should look like. They will continue to discuss this with the board. It was also discussed to revise our computer / patron information sheet to align with the new rule change by Secretary of State Jay Ashcroft. The board approved with Susan Spencer motioned to approve and Gloria Gill second and all approved.

DIRECTOR'S REPORT: Director reported that Jenkins has replaced all the HVAC equipment and installed the air purifier and humidifier. The check has been sent and it was for \$25,300.00.

UNFINISHED BUSINESS : None

.NEW BUSINESS. Kay Kindle had asked Director if she could have a key to the basement door and the friends closet . Director called board president and he wanted it brought before the full board as this would be a change of policy . The board discussed this at that time and decided to stay with the policy of one key to the president of the Friends of the Library.

Adjournment at 6.47 pm. Mary Pursley motioned to adjourn. Susan Spencer second and all approved.

**Next Meeting
March 20, 2022 @ 5:30 pm**