

The meeting was called to order by S. Lansburg at 6:30.

In attendance was Director Keir, S. Lansburg, D. Rooks, B. Ovitt, L. Mulson

S. Lansburg presented the agenda and all members agreed.

S. Lansburg made a motion to adopt the prior meeting minutes, 2nd by L. Mulson...all ayes.

Public attendees included Ronnie Shuman and Angela ?.

Mrs. Shuman introduced a photo display of a meaningful rock garden that she would like to see established in the rear yard of the library. A discussion ended with the subject being brought up again in the Spring.

There was no correspondence to be read.

Personnel action included the motion to accept a letter of resignation from a staff member M. Quillen. All ayes. Director Keir said she would contact SALS for a new hire.

The treasurer's report noted that the balance of funds as of this date was \$197,727 and so far expenses totaled \$12,180.00. The board must consider the fact that the minimum wage will be increased which will impact the salary budget.

The directors report was read by all members.

New business included the move of monies from capital improvements to office supplies, lawn care and printer. Also to move monies from DVDs to Books

The Director stated that the Dreyfus grant that she was going to submit for new shelving should be delayed until the Spring.

The board was made aware that a set of keys from the SALS van driver which included a key to our library was stolen and that SALS would underwrite the cost of a locksmith to change our locks.

A discussion about the stairs and or ramp in the rear of the library should be addressed and that each board member should try to contact contractors to bid on the job.

A motion to close the meeting at 8:05pm was made by D. Rooks and 2nd by B.Ovitt

The next meeting will be held November 16, 2021.

Respectfully submitted,

Loretta Mulson