

**Board of Trustees Meeting**  
**October 18, 2022**

1. Roll Call:
2. Call to order.
3. Friends of the Library report
4. Approval of Meeting Minutes: July 20<sup>th</sup>, 2022
5. Library Director's report

- Vote on approval for 2022-2023 Plan for State Aid – due 11/4

**Finances**

- August and September Financial Statements attached
- Abby presented the 2023 funding request and ARPA request to the General Government Committee on 9/27.
- New fees from PNC Business Checking in 2023

**Fundraising**

- We raised \$154 and received 7 library card signups at the Rotary Club Fun Fair on Sunday, 9/18
- “Fall Fest” Library Fundraiser is this Saturday, 10/22
- New “Buy-a-Book” donation option

**Operations**

- August and September circulation statistics attached
- Weeding project update

**Programs & Activities**

- New and featured Adult Programs
- New and featured Children's Programs

**6. Committee Reports:**

- a. Finance Committee:
- b. Fundraising Committee:
  - i. Informal Fundraising Meeting was held on 10/5. Discussed the possibility of doing an “adults-only” evening event after Home for the Holidays on 12/3. For the event to succeed, we need food and alcohol donations and a space to hold the event.
    - Money would go towards programs and activities/general fundraising.
- c. Personnel Committee:
- d. Nominating Committee:
  - i. Update on new Trustee search
- e. Development Committee

7. Old business:

8. New business:

- Location for 11/15 Board Meeting – both rooms in Borough Hall are booked. We can either meet in the Library itself or on Zoom.

9. Public comment.

10. Adjournment.

Next meeting: Tuesday, November 15<sup>th</sup> at 7:00pm