



Lyme Free Library
Chaumont, NY 13622
12165 Route 12E
315-649-5454

Board Meeting: January 10, 2022

Trustees Present: Doug Warneck, Judi Bates, Joy Seymour, John Rusho, Barb Peck, Susan Tontarski and Patti Hughes, the librarian. Not present: Jim Valentine, Melissa Koffs, and Mary Hyde.

Treasurer's Report:

- Judi moved that the library rent a 5X10 storage unit for \$75 a month, John seconded, motion carried.
- Financials - Discussion, Motion by Joy, seconded by John to approve the financial reports-Passed.

Secretary's Report:

- The Secretary's report was tabled until March's meeting.

President's Report:

- Judi moved that new board members Susan Tontarski and Barb Peck be voted in, and the new slate of officers be approved-seconded by John, approved.
- New officers: Jim Valentine President, Doug Warneck vice president, Judi Bates treasurer, Joy Seymour secretary.

Librarian's report:

- Signatures being gathered for the petition for the library vote being gathered
- The Stewart's grant has been submitted
- Sexual Harrassmant training reminder
- Call for artists for the Art pop up July 16th 10-3
- Book sale will be August 13th 9-2pm
- Cleaning substitute needed

Committee Reports: Add Anniversary Committee to list of committees

Old Business:

- Barb made a motion to pay up to \$3500 to purchase a storage shed, and John seconded, motion carried.
- One of the furnaces was down-needed new igniter and control board.
- Painting complete in circulation area

New Business:

- Judi moved to accept the 9 policies posted on the website including the changes made to #11 on the Patron Responsibility and Conduct policy, John seconded it-passed.
- The Whistleblower Policy still needs to be reviewed.

Executive Session: None

The meeting was motioned to be adjourned at 7:00 by Judi, seconded by Doug.

Next Meeting is March 14, 2022.

Submitted by: Joy Seymour