



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

**Board Meeting: March 14, 2022**

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

**Treasurer's Report:**

- Financials- the treasurer's financial report was motioned to be accepted by Joy, seconded by Melissa -Passed.

**Secretary's Report:**

- The Secretary's report was motioned to be accepted by Melissa, seconded by Barb, motion carried.

**President's Report:**

- The sad news of the passing of the Board President was shared.

**Librarian's report:**

- Masking-not required anymore but, encouraged along with social distancing.
- The children's room will be reopened, extra cleaning was discussed.
- Petition for the library vote was submitted to Lyme Central
- Call for artists for the Art pop up July 16th 10-3
- Book sale will be August 13th 9-2pm
- The Story Walk grant was received.
- New book bags are needed, research for a new vendor underway.

**Committee Reports:**

**Old Business:**

- New shed has been bought, waiting for spring for the ground to be prepared.

**New Business:**

- Due to the loss of our beloved president, Jim Valentine, a discussion was held about memorial ideas.
- Barb motioned to approve Doug Warneck as President, Joy seconded, motion carried.
- Barb motioned to make Melissa Koffs the new Vice President, Doug seconded it-passed.

**Executive Session:** None

The meeting was motioned to be adjourned at 6:40 by Melissa seconded by Barb.

Next Meeting is April 14, 2022.

Submitted by: Joy Seymour