



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

Board Meeting: September 12, 2022 The meeting was called to order at 6:00pm.

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

Treasurer's Report:

- Financials-Judi reviewed the financial report from Tammy Sharlow. Melissa motioned to approve them, Mary seconded, motion passed.

Secretary's Report:

- The August minutes were motioned to be accepted by Judi, seconded by Barb, motion carried.

President's Report:

- None

Librarian's report:

- Library sign: volunteer needed to coordinate with Inkwel graphics.
- Garden club will remove plants, then volunteers needed to remove soil to a tarp.
- A&E contracting will replace posts as they are rotted. They are donating their time.
- John and Susn will be attending the Annual Meeting on Thursday, September 29.
- The amended First Amendment Audit Policy was motioned to be accepted by Barb, seconded by Judi, motion carried. It needs to be referenced in the user policy too.
- Mary investigated plaques for Jim's ADK chairs, and will check with Inkwel Graphics.

Committee Reports:

- A 100th library anniversary meeting will be coming up soon. Ideas for an activity in Three Mile Bay was discussed.
- A motion was made to spend up to \$75 on T-Shirts for trustees to wear during the 100th anniversary, and other events.

Old Business:

- Attempts will be made to donate the unsold books.
- The town said they can patch and repave the driveway/parking lot.
- New window screens are needed.
- The long range plan will be looked over at a later date.
- Ramp entrance ideas will be looked at.
- Need someone to lead the Fundraising Committee.

New Business:

- 2023 Budget work session meeting set for Wednesday.
- Barb met with Pam about running the next mail campaign.
- A&E will make repairs on the ramp, again donating their time.
- The Wiseman book signing at the Fire Hall went very well. Mary motioned to donate \$200 to the Fire Dept. for their outstanding help with the event, Barb seconded it, motion carried.
- A Victorian Dinner was discussed. Cathy Gallagher will be contacted to see if possible.

Executive Session: None

The meeting was motioned to be adjourned at 7:03 by John seconded by Judi.

Next Meeting is October 10, 2022.

Submitted by: Joy Seymour

