Library Board Meeting

Frank Bertetti Benld Public Library

**Wednesday, November 9, 2022**

President Mary Ann Scopel called the meeting to order at 5:00 p.m. on Wednesday, November 9, 2022.

Roll Call: Present – Trustees Jerri Bayse, Denise Cadmus, Norman Emmons, Dona Hubert, Vickie Laughlin, Cindy Saracco, Mary Ann Scopel, and Librarian Mary Newman. Absent – Don Chapman. City Liaison John Balzraine was also present.

Under “Additions or Changes to the Agenda,” Trustee Laughlin indicated she wanted to add an item under New Business: A change in library hours.

Newly appointed Board member, Bill Bertetto, was given the Oath of Office by President Mary Ann Scopel. Bill will replace former Trustee Cathy Barylske.

**Trustee Laughlin made a motion to accept the minutes of the October 12, 2022 meeting; second by Trustee Cadmus. Voice vote was unanimous. Motion carried.**

**Trustee Bayse made a motion to approve the October 2022 Finance Reports: second by Trustee Hubert. Voice vote was unanimous. Motion carried.**

**Librarian’s Report**: (Full report may be viewed on file.). Mary Newman reported that the Trunk-or-Treat was very successful with a total of 14 cars and 300 children. Family Reading Night with Head Start Center was well attended. Kringle orders will be ready for pickup on November 18th. Santa will visit on November 26th at the Gazebo, weather permitting; inside if not. The Birth to 3 program from the school was at the library on the morning of November 9th. Forty people who participated in the Library Crawl stopped by our library. Mary has ordered Eclipse Glasses for 2024. Vickie and Mary will go to the Brighton Library to check out their painting crafts. **Trustee Emmons made a motion to accept the Librarian’s report; second by Trustee Saracco. Voice vote was unanimous. Motion carried.**

**Committee Reports**: There were no committee reports.

**City Liaison, John Balzraine,** had no report.

**Continued** **Business**: (a) Fundraisers: Kringle Fundraiser yielded a profit of $671.50. (b) Chris Cakes Fundraiser – After a brief discussion and a report from Mary indicating our profit margin if we held the pancake breakfast, it was decided to cancel this fundraiser as we would not make a profit worth the time invested. (c) Per Capita Grant requirements: We are currently meeting all requirements. The Grant is for $1,900.

**New Business:** (a) Election of Officers: **Trustee Bayse made a motion to keep the current slate of officers; second by Trustee Cadmus. Voice vote was unanimous. Motion carried.** (b) Change of Library Hours: **Trustee Laughlin made a motion to change Monday, Tuesday, and Thursday hours from the current 1:00 p.m.-6:00 p.m. to that of 11:00 a.m.-5:00 p.m. beginning on November 14th ; second by Trustee Bayse. Voice vote was unanimous. Motion carried.**

**Items for Next Agenda** –

1. Personnel
2. Committee Assignments 2023
3. Meeting Dates 2023
4. Library Close Dates 2023

**Trustee Bertetto made a motion to adjourn the meeting. second by Trustee Emmons. Voice vote was unanimous. Motion carried.** The meeting adjourned at 5:25 p.m.

Cindy Saracco

Library Board Secretary