Board of Trustees Meeting

Nov.14, 2023

Members Present- Sam, Kathy, Heather, Lisa, Tess, Emily, Dan, LeighAnn

Adoption of Agenda approved 7-0

Approval of Oct. meeting minutes, motion made by Heather, seconded by Dan, approved 7-0

Correspondences: none

Director’s Report:

* Dec. 1st training rescheduled due to conflicts with members
* 108 adults and children participated in the Halloween party, many positive comments
* Community Holiday Party will be held on 12/9 from 2-5. Brad Ordway, school choir both will perform; games, door prizes, refreshments served. The Bath Family Resource Center will partner up for this activity. LeighAnn was able to procure 1000.00 from Amazon to use for this event.
* Staff breakfast this year from 9:00 – 11:00 (library will open at 11:00 that day). Alicia and Jami will be providing breakfast for everyone. Activities include cookie exchange, ugly sweater contest, Secret Santa.

Committee Reports:

Building Committee: no report

Budget and Finances: Heather shared the budget for the upcoming year. The budget looks good, isn’t exact due to grants awarded, beneficiary monies awarded, etc. Board went into Executive Session to discuss the salary of the director. Once the committee moved out of the Executive Session, the budget was accepted unanimously. LeighAnn will be giving the staff each a 100.00 “bonus” as a Christmas gift, the Board will be giving cards and 15.00 gift cards.

Personnel: Lisa and Tess will be meeting with LeighAnn on Thursday to share the results her staff evaluations. Lisa would like to see employee appreciation continue.

Life Long Learning: no report but Kim set up and sent out information regarding the upcoming fundraiser, FLX. Check out their website for the numerous bonus donation events.

Old Business: none

New Business: none

The next meeting will be held on 1/16/2024.

Motion to adjourn made by Heather, seconded by Lisa.

Respectfully submitted,

Kathleen C. Partridge