

THERESA LIBRARY BOARD MEETING

NOVEMBER 8, 2022

Present:

Tracy Hudon, President
Pam Brown, Vice-President
Janet Gee
Eileen Kaleel

Absent:

Theresa Leeson

Also in attendance:

Kristy Perry, Library Director
Michaela Schied, Secretary to the Board
Steve Marcinkowski, Town of Theresa Supervisor
Paulette Roes, North Country Library System Executive Director
Katharine St. Laurent, North Country Library System Jefferson County Consultant

Call to Order:

The meeting was called to order at 7:04 p.m by President Tracy Hudon.

Public Comments:

Q & A with Paulette Roes and Katharine St. Laurent regarding options for financial separation from the Town of Theresa.

Regular business:

Motion to approve the October minutes: Janet; Second: Pam.
Approved: Yes - 4; No - 0.

Approval of Expenditures:

The Bills Were Passed As Follows:

#	Claimant:	\$ Amount:
453	Village of Theresa	205.27
481	Baker & Taylor	1009.70
482	Charter Communications	59.99
483	DEMCO	29.43
484	Philly Fuels	142.71
485	Michaela Schied	60.00
486	Verizon	32.65

Motion to approve the bills: Pam; Second: Eileen.
Approved: Yes - 4; No - 0.

Report of Librarian:

1. Current petty cash count: \$121.50.
2. Library will be closed on Nov. 24/25 for Thanksgiving;
3. Open Halloween 5-8; about 100 kids. Kids could pick candy or potatoes. Bookmarks were handed out at Trunk or Treat and Boo at the Zoo.
4. Tutoring is happening. Kristy's thought is maybe take a look at the book sale room and see if we can weed it/do something else in that room.
5. Possibility that town historian has been in the library when closed, raised questions regarding museum policy again.

Correspondence

NONE

Old Business:

1. School ballot - Board discussed how much to ask for on the 2023 school ballot.
2. Financial discussion/management - moved to public comment section.

New Business:

1. Report to the community -

Motion to approve the Report to the Community: Janet; Second: Pam.

Approved: Yes - 4; No - 0.

Adjournment:

Motion to adjourn: Janet; Second: Pam.

Approved: Yes - 4; No - 0.

Meeting was adjourned at 8:49.

Respectfully submitted,

Michaela Schied

Secretary to the Board of Trustees