

7	Worked on 2022 Budget with Meghan, Jim – asked all to review and be ready to vote on it at next meeting – see hand out for details		
8	Annual Report due March 7, 2022		
9	Correspondence – NY State reminder of Grant closing June 2022		
10	Donations received – John & Lynn Moley (\$500.00) – Ronald Slaby, Jr (\$250.00)		
11	Directors Report - see hand out for details		
12	Bills paid at presented	Motioned – Jim 2nd - Pauline	Carried
13	Material Circulation – uptick in board games and graphic novels		
14	A selection of jigsaw puzzles now available for patrons		
15	Uncommon Check Outs – continue to look at possible items to offer, as well as how to manage/maintain a collection		
16	Thank you to Bob Kane for his time on the Board		
17	Motion to Adjourn @ 8:24PM	Motioned – Nancy 2nd - Jim	Carried
3. Key Meeting Decisions & Notes			
New computer table estimate for custom designed \$1,375 Friends moving forward with backyard fencing project			

1. Open Action Items		
Action	Assigned to	Due Date
• Looking into Noise Machines for study rooms	Meghan	
• Stationery with logo to add “Where minds can set sail”	Meghan	
• 2 nd Floor ramp – doorway adjustments in process working with Mike Seeley		
• Annual Report	Marge, Meghan, Jim	March 7, 2022



2. Topics for Next Meeting – March 14, 2022 – 7:00 PM

#	Agenda Topic	Facilitator	Time
1	Review minutes		
2	Correspondence		
3	Treasurer’s Report		
4	Director’s Report		
5	Updates – Pending Action Items		
6	New Business		

3. Core Distribution List for Agenda/Minutes

To:

- M. Brauer
- M. Clark
- P. Kurtz
- J. Madden
- D. Muscoreil
- K. Neville
- K. Peck
- N. Simmons

