Library Board Meeting

Frank Bertetti Benld Public Library

**Wednesday, October 11, 2023**

President Jerri Bayse called the meeting to order at 5:05 p.m. on Wednesday, October 11, 2023.

Roll Call: Present – Trustees Jerri Bayse, Don Chapman, Denise Cadmus, Norman Emmons, Dona Hubert, Stacy Jarman, Vickie Laughlin, Cindy Saracco, and Librarian Mary Newman. Absent – Bill Bertetto. There were no guests.

Pledge of Allegiance.

The Oath of Office was administered to Dona Hubert, Vickie Laughlin, and Stacy Jarman.

There were no additions to the agenda.

**Trustee Chapman made a motion to accept the minutes of the September 13, 2023 meeting; second by Trustee Laughlin. Voice vote was unanimous. Motion carried.**

**Trustee Saracco made a motion to approve the September 2023 Finance Report; second by Trustee Hubert. Voice vote was unanimous. Motion carried.**

**Librarian’s Report**: (Full report may be viewed on file.). Librarian Newman reported that attendance has been very good at the Library Crawl. George Alarm switched the fire alarm from a landline to a cell line. Trunk-or-Treat will be held on Sunday, October 29 in the City Park from 2:30 – 3:30. Family Reading Night with the Head Start classes will be held on Wednesday, November 15. The theme is camping. September numbers indicate that Circulation is remaining pretty steady. **Trustee Laughlin made a motion to accept the Librarian’s report; second by Trustee Cadmus. Voice vote was unanimous. Motion carried.**

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

**City Liaison, Norm Emmons** had nothing to report.

**Continued** **Business**: (a) Amore Fundraiser– Mary reported that the fundraiser went well with a profit of $1,192.50.

(b) Kringle Fundraiser – Orders are due by October 26th.

**New Business:** There was no new business.

**Items for Next Agenda** – Election of Officers; Update on Kringle Fundraiser

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

Respectfully Submitted,

Cindy Saracco, Secretary