



***Alice M. Ward Memorial Library Board of Trustees
Minutes
October 5, 2022***

I. Open Meeting:

The 10/05/2022 Alice M. Ward Memorial Library (AWML) Trustees meeting was opened at 4:15 pm by Nancy Petro

II. Attendees:

Nancy Petro, Sharon Belleville, Gana Carr, Kathy Smith, and Ron King

III. Approval of Minutes from Previous Meeting:

A motion was made by Sharon and seconded by Kathy to approve 09/07/2022 AWML Trustee meeting minutes. Minutes were approved by a unanimous vote.

IV. Additions/Deletions to Agenda:

None

V. General Public Comments:

None

VI. Building Maintenance/Concerns:

Chris Masson will pull the stump of the tree he recently cut down.
Looking to obtain a second quote for taking care of the boring beetles in the carriage house.
New sign has been installed in front of the library.
See librarian's report for more information.

VII. Budget Review:

A motion was made by Kathy to approve the budget report, seconded by Sharon. Approved unanimously.

VIII. Policy/Bylaw Review:

None

IX. Library Activity:

See Librarian's report for information.

X. Ongoing/Future Goals:

XI. Other Business:

The November 2022 will be focused on the 2023 AWML budget

XII. Adjournment:

A motion was made by Kathy and seconded by Nancy to adjourn the 10/05/2022 AWML Trustees meeting. Approved unanimously. Meeting adjourned at 16:40.

Next Meeting: The next regular meeting of the Alice M. Ward Memorial Library Trustees will occur at 4:00 pm on 11/02/2022 .