



***Alice M. Ward Memorial Library Board of Trustees
Minutes
August 3, 2022***

I. Open Meeting:

The 08/03/2022 Alice M. Ward Memorial Library (AWML) Trustees meeting was opened at 4:15 pm by Sharon Belleville.

II. Attendees:

Sharon Belleville, Shellie Bresnahan, Kathy Smith, Sharon Ellingwood White, Ron King

III. Approval of Minutes from Previous Meeting:

A motion was made by Shellie and seconded by Kathy to approve 07/06/2022 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:

See Librarian's report for additional information.

Carpet color picked (Ferguson)- a brownish/red. A thicker "water hog" type carpet will be installed in the entry foyer.

The volunteer who is helping with "handyman" work has suggested that it would be a good idea to replace the sink/cabinet in the kitchen area. Sink is very low.

Sharon E. will check on the status of the new sign construction.

VII. Budget Review:

Budget reviewed and is on target.

VIII. Policy/Bylaw Review:

None ready to review- Sharon working on Building Use Policy

IX. Library Activity:

See Librarian's report for additional information.

Book sale scheduled this Friday. Due to weather forecast the book sale will be held indoors.

X. Ongoing/Future Goals:

Get new sign installed.

XI. Other Business:

ALA Grant not received- See Librarian's report for additional information.

XII. Adjournment:

A motion was made by Shellie and seconded by Kathy to adjourn the 08/03/22 AWML Trustees meeting.
Meeting adjourned at 5:08 pm.

Next Meeting: The next regular meeting of the Alice M. Ward Memorial Library Trustees will occur at 4:00 pm on 9/7/22.