

Date: 12/9/2021

**Call to Order by Joey Nicosia at 6:04 PM**

**Present:** Joey Nicosia, Allan Mallette, Keeley Kuperus, Melissa Correia, Kimberly Russell, Andrea Windus, Christine Mizro

**Absent:** Debora Barry, Sue Oberdorf

**Public Comment:** No public comments.

**Secretary's Report:** Review of minutes. Motion to approve made by Chris Mizro and Keeley Kuperus 2<sup>nd</sup>, passed unanimously.

**Treasurer's Report:** Review of budget report. Funding/budget is stable. Everything is business as usual. Motion to approve abstract made by Keeley Kuperus, Chris Mizro 2<sup>nd</sup>, passed unanimously. Motion to approve budget report made by Keeley Kuperus, Chris Mizro 2<sup>nd</sup>, passed unanimously.

**Director's Report:**

- Adult and youth programs continue with robust offerings in November 2021.
- For personal development and to communicate more effectively with the custodian there are 8-9 staff members learning sign language.
- Boiler work is anticipated to be complete mid-January. The air handler issues were solved and will not be replaced at this time.
- The Garden Club came last week to decorate the library for the holidays – and it looks very nice!

**Committee Reports:**

- No committee updates

**Old Business:**

- Appointment of Andrea Windus to fill the vacancy of Lisa Burley. Because Andrea was appointed by the board, she will need to run at the next election (Spring 2022). Motion to appoint Andrea Windus to fill the vacancy by Lisa Burley by Chris Mizro, Keeley Kuperus 2<sup>nd</sup>, passed unanimously

**New Business:**

- Conduct policy amendment - Motion to approve the amended conduct policy with changes made by Chris Mizro, Kimberly Russel 2<sup>nd</sup>, passed unanimously

Motion to adjourn made by Keeley Kuperus, Chris Mizro 2<sup>nd</sup>, passed unanimously.

Next Meeting: January 13, 2022