

**BOARD OF TRUSTEES MEETING**  
**Darcy Library of Beulah**  
**September 13, 2022**

**Call to Order:** The regular Board of Trustees meeting called to order at 7:04 PM at the Darcy Library. Those in attendance and constituting a quorum were:

**Present:** Dan Hook, Cathy Hahn, Debby Laslo, Annie Marshall, Ann Strehle

**Absent:** Dan Schoonmaker

**Guest(s):** Karen Salyer (Director)

**Approval of Agenda:** Strehle made a motion to approve the meeting agenda, Laslo supported, the motion was approved.

**Approval of Minutes From Previous Meeting:** Hahn moved to approve the minutes of July 12, 2022, Strehle supported, and the minutes were approved. There was no meeting in August.

**Old Business**

- Storage Building Update
  - It is half full!
  - Shelves are in process.

**Treasurer's Report** (See corresponding documents)

- The Treasurer, Dan Schoonmaker, was unable to attend the meeting tonight, so we will receive his report at the next meeting on October 18.

**Director's Report** (Karen Salyer)

- Summer reading ended strong, the last weeks were well attended.
- Saturday: Family Movies, Kinetic Sandcastles will continue through the year
- Monday Night Movies will soon return
- Haunted Library is scheduled for October 1 during FallFest, library will be closed September 30 for set up.
- Karen is working her way back into her regular schedule; she hopes to reconvene collaboration with other library directors in the area.

**Committee Reports**

**Personnel Committee**

- No report

**Maintenance Committee**

- HVAC room noise was the router, Merit fixed the problem.

**Liaison Report with Friends of the Darcy Library**

- Meet Next Wednesday
- Discussed the upcoming cookie sale
- Some executive board members would like to donate cookies for these sales, is it possible to send out a notification via email about an upcoming event?

### **New Business**

- Change of regular meeting date
  - Trustees will now meet on the third Thursday of the month for the next two months and see if that agrees with everyone's schedules. October 18, November 15

### **Other Business**

- The policy reviews scheduled for this meeting are postponed for the next meeting, October 18.

### **Public Comment**

- None

**Next Meeting:** The next meeting is scheduled for Tuesday, October 18, 2022, at 7pm.

**Adjournment:** Strehle moved to adjourn the meeting, Marshall supported, the meeting adjourned at 7:33 PM.

**Respectfully submitted:** Catherine Hahn, Recording Secretary