

Chamberlin Free Public Library
Board of Trustees Meeting
December 12, 2022

Present: Charles Brault, Lauren Pashayan, Debra Spratt,
Diane Steel, Judith Wilkins

Minutes of the November 28 meeting were reviewed and approved.

The Treasurer's Budget Report as of December 12 was reviewed and approved.

The Library Budget for 2023 was approved to go forward as proposed.

The circulation statistics are increasing in most categories of use.

The Board passed a motion to add a Bylaws requirement of two check signatures related to financial transactions in excess of \$2500, excluding the payroll.

The Board passed a motion to approve the Pandemic Policy as revised on December 7, 2022.

Marshall Buttrick and Charlie Brault are planning a Library program teaching long-term photo preservation.

The meeting was adjourned.

The Board will next meet on JANUARY 9, 2023, at 6:30 p.m.

Respectfully submitted,
Judith Wilkins, Secretary