Chamberlin Free Public Library Board of Trustees Meeting October 17, 2022

Present: Charles Brault, Paula Miller, Janice Mueller, Lauren Pashayan, Debra Spratt, Diane Steel, Judy Wilkins

Minutes of the September 12 meeting were reviewed and approved. A noted correction is that a special account exists for bar code label purchase.

The Treasurer's report was accepted as reviewed. Health Trust costs for 2023 include a 11.7% non-dental increase, and a 1.7% dental increase. The 2023 proposed budget was reviewed. A warrant article for interior Library painting will be submitted.

Library policy guidelines related to the COVID pandemic situation will be kept current. The current NH Library Trustees Manual is available for Board review.

The Board voted to open the Library for the town Christmas celebration. December 3 is the date for the tree lighting on the front lawn. The Library will be open on November 26 to facilitate the Beautification Committee's tree decoration and greening of Main Street.

The next Board of Trustees meeting is scheduled for NOVEMBER 28, at 6:30 p.m.

Respectfully submitted, Judy Wilkins, Secretary