

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

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

Minutes of the August 10, 2022, meeting were reviewed and approved.

Criteria for agenda inclusion were clarified.

The Treasurer's report was reviewed and approved.

We will ask the town administrator if our payroll surplus can be encumbered for library painting use, or consider returning the leftover funds and submit a warrant article for painting funds. We will consider the capital reserve fund as a finance source.

A warrant article for the library painting project will be submitted.

A special account has been established for bar code label purchase. We have ordered a supply of labels from the state, for sufficient use beyond this calendar year.

Programming of Library activity has re-commenced. Library news on the Facebook link shall include children's activities.

The new software server is in place.

There was been a slight increase in circulation activity in July.

Librarian Courtney Caisse returns from leave in October.

Janice Mueller has been sworn in as Library Trustee to fill the remaining term of Adam Mueller.

The proposed 2023 budget has been distributed.

The date of the October meeting will be confirmed.

Respectfully submitted,
Judy Wilkins, Secretary

