

Chamberlin Free Public Library
Board of Trustees Meeting
January 9, 2023 @ 6:30 p.m.

Present: Charles Brault, Paula Miller, Lauren Pashayan, Deb Spratt, Judith Wilkins

Minutes of the December 12, 2022, meeting were reviewed and accepted, with the elimination of the requirement of two signatures when telecommunications support is needed.

The Treasurer's December 12 report was reviewed and accepted.

Library patronage has increased in 2022 almost 50 percent; visits increased 20 percent; loans increased 28 percent.

The Board of Trustees By-Laws were accepted as reviewed.

The end-of-year budget reconciliation has been completed.

Two Library Board trustees must register to be considered for re-election to the Board at the March, 2023, town meeting. There also are two anticipated member vacancies, to be filled at the meeting

A motion was made to end the meeting.

The next Library Board meeting will be on MONDAY, FEBRUARY 13, at 6:30 p.m.

Respectfully submitted,
Judith Wilkins, Secretary