

Board Meeting- Carthage Free Library

September 15, 2021

6:00 pm

Carthage, NY

Meeting called by: Carthage Library Board of Trustees **Type of meeting:** Monthly Meeting
Facilitator: Bridget Fetterly **Note taker:** Lisa Trembley
Timekeeper: Lisa Trembley
Attendees: Dotty Woodworth, Bridget Fetterly, Becky Heagle, Darby Tarr, Jamie Peck, Tammy Blunden, Lisa Trembley
Absent: Robert Sligar, Nusrat Hafeez, Christina Bamberg, Mark Hill
Called to Order: 6:09 pm by Bridget Fetterly

Minutes

Agenda item: Treasurer's Report **Presenter:** Bridget Fetterly

Discussion:

No general discussion of Treasurer's Report. Brief Review of report provided by Bridget Fetterly in absence of Mark Hill.

Conclusions:

No objections or questions to treasurer's report at this time.

Action items	Person responsible	Deadline
✓ Next report next month	Mark Hill	Monthly meeting

Agenda item: Secretary's Report **Presenter:** Lisa Trembley

Discussion:

Lisa emailed previous month's minutes to all members for suggestions for edits, none were needed. Lisa is using a new format to type the minutes in, which trustees all liked, will continue to use the new minutes format.

Conclusions:

No objections or questions to secretary's report at this time.

Action items	Person responsible	Deadline
✓ Minutes to be sent to members ASAP after meeting.	Lisa Trembley	Monthly meeting.

Agenda item: Motion to approve Treasurer and Secretary Reports **Presenter:** Lisa Trembley/Darby Tarr

Discussion:

All in favor.

Conclusions:

Motion Passed.

Agenda item: Personnel raise request

Presenter: Personnel Committee

Discussion:

Personnel Committee brought raise request from S. Parkinson to the board for discussion. Since Treasurer and Director not present, tabled discussion of awarding the raise and/or increased vacation time until following month when Library Director and Treasurer can provide insight.

Conclusions:

Table decision until October.

Action items	Person responsible	Deadline
✓ Director's report for next meeting to be emailed to Board members ahead of Board meeting.	Christina Bamberg	Monthly meeting.

Motion to Adjourn meeting: – all in favor at 7:13pm

Other Information

Observers:

None.

Special notes: None.

Next meeting scheduled for October 20, 2021 at 6 pm.