

Haxton Memorial Library
Board of Trustees Meeting
January 12, 2022

PRESENT: Kim Gibson, Carol D'Alba, Denise Dimatteo, Jessica Baker, Dan Groth, Justin Staebell, Carol Glor (representing town of Oakfield)

Meeting called to order at 6:33 pm

APPROVAL OF SECRETARY'S REPORT:

Motion by Denise Dimatteo with second by Justin Staebell to approve December 2021 minutes. All in favor. Motion carried.

TREASURER'S REPORT: December month end report shows \$48,447.01 in checking. \$84,458.53 in savings. Motion by Jessica Baker with second by Denise Dimatteo to approve December report. All in favor. Motion carried.

Bills for January total \$2,016.16. Motion by Jessica Baker with second by Denise Dimatteo to pay January bills. All in favor. Motion carried.

MANAGER'S REPORT: As submitted by Kim Gibson, Library Manager, and on file at the library office. The report highlights attendance for programs throughout the month and various meetings attended in support of the library.

OLD BUSINESS

- GO ART GRANT: Haxton Library received a \$5000 grant from Go Art. Grant money will be used to fund art classes at the library by community artists and to bring musical and storytelling performers for library events.
- RE-CHARTER UPDATE: County numbers are very close to not needing a variance. Lisa Erikson emailed the state representative who has softened their position on the need for a variance.

NEW BUSINESS

- HAND OUT TO BOARD MEMBERS: Board members received: revised budget, special treasurer's report, board of trustees information, board meeting dates for 2022, and library holiday schedule.
- EMPLOYMENT NOTICES AND GUIDELINES TO BE SIGNED BY PRESIDENT: Paperwork signed by Carol D'Alba.
- NEW TODDLER PROGRAM: Toddler program being offered on Saturdays, once a month to start.

- LIBRARY PAYROLL: Add \$3,463 to staff wages to raise them to \$15/hour ahead of state minimum wage requirement. Wages will be kept at \$15/hour until recharter, then increase yearly thereafter. Take amount of \$3,463 from book line item 7410.410 to cover wages increase. 7410.410 drops to \$437. Budget line item 7410.1 (wages) will increase to \$56,719. Motion to approve pay raise to go into effect February 1, 2022 by Justin Staebell with second by Jessica Baker. All in favor. Motion carried.
- BOOK CLUB: 9 people in attendance at last meeting. Next meeting set for February 23 at 1 pm. They will read and discuss *Thursday Night Murder*.

NEXT MEETING: February 9 @ 6:30 PM

Meeting adjourned at 7:32 pm.