Library Board Meeting

Frank Bertetti Benld Public Library

**Wednesday, November 8, 2023**

President Jerri Bayse called the meeting to order at 5:04 p.m. on Wednesday, November 8, 2023.

Roll Call: Present – Trustees Jerri Bayse, Bill Bertetto, Don Chapman, Denise Cadmus, Norman Emmons, Dona Hubert, Stacy Jarman, Vickie Laughlin, Cindy Saracco, and Librarian Mary Newman. All Present. There were no guests.

Pledge of Allegiance.

There were no additions to the agenda.

**Trustee Chapman made a motion to accept the minutes of the October 11, 2023 meeting; second by Trustee Jarman. Voice vote was unanimous. Motion carried.**

**Trustee Cadmus made a motion to approve the October 2023 Finance Report; second by Trustee Hubert. Voice vote was unanimous. Motion carried.**

**Librarian’s Report**: (Full report may be viewed on file.). Librarian Newman reported that the Kringle sale was a huge success and that we made a profit of $943.50. Trunk-or-Treat was well attended despite the inclement weather. Sixty people visited the Library Crawl. Family Reading Night with the Head Start classes will be held on Wednesday, November 15. The theme is camping. **Trustee Saracco made a motion to accept the Librarian’s report; second by Trustee Bertetto. Voice vote was unanimous. Motion carried.**

**Committee Reports**: There were no committee reports.

**City Liaison, Norm Emmons** had nothing to report.

**Continued** **Business**: (a) Kringle Fundraiser – Mary will send out a text to notify people when these can be picked up for delivery.

**New Business:** (a) Election of Officers – **Trustee Hubert made a motion to retain the officers now serving in their current positions for the next year; second by Trustee Emmons. Voice vote was unanimous. Motion carried.**

The officers will remain as follows: Jerri Bayse – President; Don Chapman – Vice President; Cindy Saracco – Secretary; and Vickie Laughlin – Treasurer.

**Items for Next Agenda** – Personnel; Christmas Gifts

**Trustee Emmons made a motion to adjourn the meeting; second by Trustee Laughlin. Voice vote was unanimous. Motion carried.** The meeting adjourned at 5:28 p.m.

Respectfully Submitted,

Cindy Saracco, Secretary