## Library trustees February 9, 2023

Kelly, Bob, Caroline and Pam were present. Leigh Shanny was also present. Meeting was called to order at 4:00 pm

Motion to approve December minutes as corrected by Caroline, seconded by Pam. Passed unanimously. Motion to approve January minutes as circulated by Pam and seconded by Bob was approved unanimously.

Directors report was discussed. The recent meeting with Advisory was also discussed.

We worked on the Community Committee responses for the long range planning and believe we have ample qualified applicants. Kelly will follow up with the applicants this week.

Discussion about lost and missing items will be postponed to end of the year when we have more data.

ROBERT ZAIL

DAM CZEKANSKI

Caroline Robertson