

Lane Memorial Library  
Board of Trustees Meeting  
September 21, 2022  
6:00 PM  
Minutes

A. Call to Order: The meeting was called to order by Vice Chairperson Theresa Evans at 6:05pm.

B. Attendance: In attendance were Vice-chair Theresa Evans, Treasurer Chris Hendry, Secretary Kimberly Olson, Trustee Sheila Ewell, Director Amanda Reynolds Cooper and Alternate Lynn Cutting voting for absent Chairperson Brian Abasciano.

C. Officer's Report

**Secretary** - Minutes from 08/17/22:

Approved August 17, 2022, minutes with a motion made by Chris and seconded by Theresa. The motion passed with all in favor.

**Vice Chairperson** - Theresa had no specific report.

**Treasurer's Report** - The treasurer's report was reviewed.

D. Reports

**Director's Report:** Amanda Reynolds Cooper's report was received and discussed.

**Patron Services:** The report was reviewed.

**Bibliographic Services:** The report was reviewed.

**Systems:** The report was reviewed.

E. Old Business

a) 2023 Budget Request: Theresa made a motion to amend the request for the 2023 budget with the changes being a reduction in the request for retirement as well as a correction in the formula for our AV collection.

The adjusted 2023 budget request is a 3.95% increase. The motion was seconded by Chris and passed unanimously.

F. Friends Report

Friends Annual Meeting-Sat. 9/24 at 10:30am.

G. Summary of Decisions Made

~Minutes approved.

~Motion passed to amend the 2023 budget request.

~Motion passed to adjourn.

H. Next Meeting- October 19, 2022, 6pm.

I. Adjournment: A motion to adjourn was made by Theresa at 6:24pm, and seconded by Lynn. The motion passed with all in favor.