

**Lane Memorial Library  
Board of Trustees Meeting  
October 19, 2022  
6:00 PM  
Minutes**

- A. Call to Order: The meeting was called to order by Treasurer Chris Hendry at 6:03 pm.
- B. Attendance: In attendance were Treasurer Chris Hendry, Secretary Kimberly Olson, Assistant Director Stacy Mazur, and Alternate Lynn Cutting voting for absent Theresa Evans. Also absent were Chair Brian Abasciano, Trustee Sheila Ewell, and Director Amanda Reynolds Cooper.
- C. Officer's Report
- Secretary - Minutes from 9/21/22 and 9/26/22: Approved September 21, and September 26, 2022 minutes with a motion made by Chris and seconded by Lynn. The motion passed with all in favor.
  - Chairperson not present to report.
  - The Treasurer's report was reviewed.
- D. Reports
- Monthly Spending: received and discussed.
  - Patron Services: The report was reviewed.
  - Bibliographic Services: The report was reviewed.
  - Systems: The report was reviewed.
- E. Old Business
- a) None
- F. New Business
- a) None
- F. Friends Report
- a) None
- G. Summary of Decisions Made
- Minutes approved.
  - Motion passed to adjourn.
- H. Next Meeting-November 16, 2022, 6 pm.
- I. Adjournment: A motion to adjourn was made by Lynn and seconded by Chris at 6:14 pm, with all in favor.