

**Lane Memorial Library  
Board of Trustees Meeting  
November 16, 2022  
6:00 PM  
Minutes**

**A. Call to Order:** The meeting was called to order by Chairperson Brian Abasciano at 6:04 pm.

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

**C. Officer's Report**

- Secretary: Minutes from 10/19/22, approved with a motion made by Theresa and seconded by Brian. The motion passed with all in favor.
- Chairperson: Brian had no specific report.
- The treasurer's report was reviewed.

**D. Reports**

- Director: Amanda Reynolds Cooper's report was received and discussed.
- Monthly Spending: The report was reviewed.
- Patron Services: The report was reviewed.
- Bibliographic Services: The report was reviewed.
- Systems: The report was reviewed.

**E. Old Business**

- a) 2023 Warrant Article; Kim made a motion to increase the amount of the 2023 Warrant Article approved in June. Chris seconded the motion. The motion passed unanimously.

**F. New Business**

- a) Policy-Computer Use Policy additions: Brian made a motion to accept the changes proposed to the computer policies. Theresa seconded the motion. The motion passed unanimously.

**G. Friends Report:** The Friends are in the midst of their Fall book sale. They had a very successful fundraising week at the Brook.

**H. Summary of Decisions Made**

- Minutes approved.
- Motion passed to increase the Warrant Article.
- Motion passed to make changes to the Computer Use Policy.
- Motion passed to adjourn.

**I. Next Meeting:** December 21, 2022, 6 pm.

**J. Adjournment:** A motion to adjourn was made by Theresa and seconded by Lynn at 6:54 p m, with all in favor.