

Lane Memorial Library
Board of Trustees Meeting
January 25, 2023
6:00PM
Minutes

A. Call to Order: The meeting was called to order by Chairperson Brian Abasciano at 6:08pm.

B. Attendance: In attendance were Chair Brian; Treasurer Chris Hendry, Secretary Kimberly Olson, Trustee Sheila Ewell, and Director Amanda Reynolds Cooper. Guest, Andy Morse. Vice-chair Theresa Evans was absent.

C. Officer's Report

Secretary - Minutes from 12/21/22: Approved December 21, 2022 minutes with a motion made by Brian and seconded by Chris. The motion passed with all in favor.

Chairperson - Brian shared thank you notes from various staff.

Treasurer - Report was reviewed.

D. Reports

Monthly spending: Financial reports were 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 Warrant Article: Amanda will represent the library at the Deliberative Session. Sheila will be there in support. Others will try to attend to speak.

F. New Business

(i) Financial

(1) 2023 encumbrance: Chris made a motion to encumber the 2022 Carryforward for building upgrades and possible failed budget as recommended by the Library Director. The motion was seconded by Sheila. The motion passed unanimously.

(2) Selection of library software replacement: Brian made a motion to contract with the company Koha for our library software replacement. Kim seconded the motion. The motion passed unanimously.

G. Summary of Decisions Made

~Minutes approved.

~Motion passed to encumber the 2022 Carryforward.

~Motion passed to contract for library software replacement. .

~Motion passed to adjourn.

H. Next Meeting: February 15, 2023, 6 pm.

I. Adjournment: A motion to adjourn was made by Sheila and seconded by Chris at 6:47pm, with all in favor.