

**Wolcott Public Library
Board of Trustees Meeting
December 21, 2022**

Board Members Present: Bob Reed, Steve Monroe, Terry Van Fleet, Bobby-Jo Mendenhall, Deb Lewis, Ginny Keenan, Bookkeeper-Kristl Spalding, Director- Dottie Patt

Call to order – The meeting was called to order at 6:34 pm by President Bob Reed.

Minutes of the last meeting – Minutes of the November meeting were reviewed. A motion was made by Terry and seconded by Bobby-Jo to approve the minutes. Motion carried.

Treasurer's Report – The November financial reports were reviewed. Everything is in line with the budget. Motion made by Bobby-Jo to approve the November 2022 expenditures and seconded by Terry. Motion carried.

Budget for 2023 presented and discussed. Deb made a motion to approve the budget and Bobby-Jo seconded it. Motion carried.

Circulation report – The November circulation reports were reviewed. The total circulation was 1663 and electronic books/audio and/or magazines checked out was 242.

Library Director Report:

Library name change – Dottie reported the library's name has now been changed with the IRS so we are now in compliance for the grant. Invoice from the lawyer for the name change has been received for \$525.

Blanket Drive – Blankets for the homeless are being collected at the library. If anyone has one they would like to donate, it is still ongoing.

Library Book Club – There has been interest in starting a library book club. It will start after the first of the year.

Games at the Library – A patron has offered to start coordinating offering games at the library. This will start after the first of the year.

Donations – Marshalls has once again made a generous donation to the library and have requested the library look into video conferencing equipment. Senator Manktelow has also provided money for the library to buy computers.

Old Business

Wayne County Library contest – The library had some entries for the contest but nobody here won.

Recommended policy checklist – Ongoing review. Nothing to report at this time.

New Business

Hot spots – Dottie let the Board know that people are now checking them out and they are very popular.

Date of next meeting – **The next Board of Trustees meeting will be held on Wednesday, January 18, 2023, at 6:30 p.m.**

The meeting was adjourned at 7:07 pm.

Respectfully submitted,
Ginny Keenan, Board Secretary