**Call to Order:** 7:04pm

**Roll Call:** Ann Rogers Lane, Sally Healy Frank, Mary Jane Stoltz, Rebecca Keough, Lisa Moore, Nikki Lund and Piety Exly. Absent: Nick Cohen

**Public Comment Time Allotment:** none

**Secretary’s Report:** Emailed 12/12/2023

**Director’s Monthly Report & Statistics:**  as previously emailed. Book Club postponed for this month.

Book sale doing well. As of 12/11 the book sale deposited $112 at the bank. ROC The Day and other Giving Days also were successful.

All wreaths have been picked up.

Puzzle exchange 19th December.

Holiday Story Time with Hollie the therapy dog and three full days of crafts on 27, 28 and 30 December.

Artists Among Us – the 3rd ONYA session will be on 20th January.

Joan Hall wishes to do a ‘quilt’ talk in January and a ‘get to know your sewing machine’ event in March.

John Holt wants to collaborate with a horticulturist from Philadelphia.

April is the solar eclipse – we have 500 pairs of solar eclipse glasses. The library will have various events for this event.

Library Skills Academy was brilliant and Piety expressed her thanks for being able to go.

Got a new color printer – will go against ONYA grant.

Frontier/Spectrum switch over day is 13th December.

Joan Hall would like to have the baby sculpture – the statues used to be on a rotation with other OWWL libraries. The patron has a significant attachment to the sculpture. The Board agreed that the sculptures are to remain in the library for the time being.

**Committee Reports:**

**Finance Committee:** Mary Jane Stoltz

* Monthly Reports – emailed to the Board earlier this week. Motion by Nikki, seconded by Rebecca, all approved.
* Monthly Bill Review – Mary Jane and Nikki reviewed and approved.
* IRS issue status – no update.
* Reports looked rosier than we thought because grant monies to be used next year are included.

**Grant Committee:** Rebecca Keough

* ONYA Grant Status – 3rd program in January.
* ALA Grant. We have three quotes are a lot higher than we estimated. We will not do the Gerifit program as that equals roughly the same amount as the higher estimates. We will focus on the doors to be ADA compliant. The candidate for the project manager did not show up. Rebecca feels we should budget for ALA membership in the future.

**Operations Committee:** Ann Rogers Lane

* Little Library at South Bristol status – no progress to be reported when Lisa checked in person and by email.

**Fundraising Committee:** Ann Rogers Lane

* Wreath sale. Lisa sold the most and was congratulated for her efforts. Ann is going to check if it is possible to have some delivered direct and others go through Ann if we do the fundraiser again next year.

**Policy Committee:** Mary Jane Stoltz and Piety Exley.

* Nothing to report.

**Personnel:**

* 2024 Slate of officers:

Ann will be President again for one year only

Lisa to be Vice President

Mary Jane as Financial Officer

Nikki Lund as Secretary

Nick Cohen and Rebecca Keough will be Trustees on the Board

Sally motioned, Rebecca seconded – all approved.

**Board Communication Committee:** Sally Healy Frank

* End of Year report. 49 thank you letters have been written this year. Sally was thanked for her work.

**New Business:**

Lisa suggested that we have the board meetings in the daytime during the winter months. Motion to hold meetings at 3:30pm on the second Tuesday for January, February and March. Next meetings will therefore be held on January 9th at 3:30pm, February 13th at 3:30pm and March 12 at 3:30pm.

Solicitation letter. Mary Jane suggested that we post on the website and social media suggesting that people consider us when thinking of their end of year giving.

**Adjourned:** 8:08pm and into Executive Session

Adjournment from Executive Session: 8:14pm

Next meeting January 9, 2024 at 3:30pm