

Board of Trustees Minutes

December 7th, 2023- 7:01 called to order

Present: Nicole

Marie Thompson, Jennifer Morrill, Maggie Jambor, Mark Golightly, Jerry Vos, Patricia Taylor

Reading and Approval of the Agenda: Marie/Patricia(M/S/C) to approve as submitted.

Reading and approval of the minutes of the last meeting: Jerry/Patricia (M/S/C) to approve as submitted.

Treasurer's Report: Marie/Patricia(M/S/C) to approve as submitted.

Librarian's Report: Accepted as presented by Nicole.

Fill in calendar for weekends: 16th- Jerry, 23rd- Closed- 30th- Jerry, January 6th- Jennifer

Adjourned at 7:27 pm: Patricia/Mark (M/S/C)

Next meeting on January 4th at 7 pm

Submitted by Nicole Connick(Director)