**Rose Free Library Board of Trustees**

**February 8, 2021 via GoToMeeting**

**Call to Order**: 6:05

**Present**: J. Sutton, L. Navratil, L. Peck D. Wiltsie, C. Plucinik, C. Yaeger

**Secretary’s Report:** Cherie made a motion to approve, and Lori seconded. Motion approved.

**Treasurer’s Report**: Laurie made a motion to approve and Cherie seconded. Motion approved. There was a question about where the bill for Deanna’s insurance comes from. Lori was going to check.

**Librarian’s Report:** Tax Override – The Wolcott Library Treasurer walked Deanna through the process and now we are up to date with both last year’s and this year’s. The annual report is here already - Lori and Deanna are taking a class on the Annual Report on February 12th. So, first the report and then taxes. There have been very good responses to the Literacy Kits and the book talks.

**Committee Reports:** There were no committee reports at this time.

**Old Business:**

-School Budget Vote – Laurie made a motion to ask for an increase of $10,000, for a total of $66,100.00, due to cost of living/covid requirement increases, and Lori seconded. The motion was approved unanimously. Laurie will send the request to the District Office.

-Christina made a motion to approve the purchase of a new copier/fax machine, up to $500.00 and Lori seconded. The motion was approved.

**New Business:**

-Do we need to hire a new clerk? Ali is good for now, and the Board can do backup if there is a time when either Ali or Deanna are not available. We need volunteers. Nancy Ballagh might still be interested in coming in. We will still look for more volunteers.

-National Library Week – Laurie will work on an annual appeal letter to go out in April during National Library Week.

**Next Meeting**: March 8th at 6:00 via GoToMeeting

Adjournment: 6:31

Respectfully Submitted by Laurie Navratil

Rose Free Library Board Secretary