**Rose Free Library Board of Trustees**

**Monday, November 15, 2021**

**Call to Order**: 6:06

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

**Secretary’s Report:** Lori made a motion to accept the report, and Cheri seconded. Motion approved.

**Treasurer’s Report**: Laurie made a motion to approve our treasurer’s report and Christina seconded. Motion approved.

**Librarian’s Report:**

**-**From thePLS Meeting Friday – Computers should be replaced every five years. We will discuss this at our budget meeting. Books by Mail is a pilot program for people who can’t get to the library. The application goes to PLS< but we can offer the service. – Computer classes have finally been scheduled. They will start in January. Deanna will put an ad in the paper two weeks before the first class. – Story Time is being held every Tuesday, and is going well. -Aladdin Night is next Monday. -The next Book Club is December 1st. – Tutoring is still going on and we have been getting compliments on the upstairs. We have also received compliments on our Facebook page.

**Committee Reports:** By-lays – Christina made a motion to approve as is, and Cheri seconded. Motion was approved unanimously.

**Old Business:**

-2023 Wayne County Bicentennial – Christina talked to Rosa Fox – she would be willing to come to one of our meetings and present. She has a Powerpoint to show us. There is a librarian on the committee and Rosa believes she will be contacting all of the Wayne County librarians. We will aim to have Rosa at a meeting in either March or April.

-Shelving needs – PLS members are planning on coming to the January meeting to talk about grants. .

-List of board members and terms – Deanna will check on adjusting Laurie’s term.

**New Business:**

-The parade and tree lighting will be December 4th.

**Next Meeting**: The Budget meeting is scheduled for December 13th at 6:00

Adjournment: 6:54

Respectfully Submitted by Laurie Navratil

Rose Free Library Board Secretary