**Rose Free Library Board of Trustees**

**Monday, October 17, 2022**

**Call to Order**: 6:09

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

**Secretary’s Report:**  Lori made a motion to accept the report from May 9th, and Cheri seconded. Motion approved.

**Treasurer’s Report**: Laurie made a motion to approve our treasurer’s report from April through September and Christina seconded. Motion approved. We have still not received a check from the Town of Rose

**Librarian’s Report:** We now have our three year plan and budget, so we are in compliance. For Summer Reading, we had 60 kids and 30 adults who participated. Other programs: the evening coloring group is still going. The 4-H Club is meeting 2 times a month, splitting the age groups. The adult book club meets October 24th this month – **All Small Things** by Jodi Picoult. The kids’ book club will start up again now that summer is over. Currently, the book character pumpkin contest is happening, with entries needing to be in this week. Anime is still popular – the next group is October 26th. This Saturday from 3-6 is Trunk or Treat, and the library will have a booth on the 21st, from 4-6. We need to get a debit card for the checking account – Jennifer will get this. Deanna got an estimate for replacing carpet all through the library - $8,726.31 – from Loves Furniture and Carpet. We will table this until our next meeting to check finances. 61 new people have signed up for library cards. Deanna will be attending a conference in Saratoga early next month and will report at our November meeting

**Committee Reports:** Jennifer and Christina will start a process to plan for a building grant.

**Old Business:**

-None

**New Business:**

* Three Year Plan – Cheri made a motion to approve the 2023-25 Plan. It was seconded by Christina and approved by the Board. It will be posted on our website, in compliance with PLS.

 **Next Meeting**: – Monday, November 14

**Adjournment**: 7:10

Respectfully Submitted by Laurie Navratil, Rose Free Library Secretary