**Rose Free Library Board of Trustees**

**Monday, January 9, 2023**

**Call to Order**: 6:24

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

**Secretary’s Report:**  Cherie made a motion to accept the report from October 17, and Christina seconded. Motion approved.

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

**Librarian’s Report:** Thanks for the Wegman’s gift card! Carpet Spectrum can do the floors in either March or April. It might be a good idea to be open on a weekend day, perhaps Sunday mornings. Deanna will survey patrons for opinions. Tummonds grant just needs Jennifer’s signature. The sweater party was great – people loved the pictures on Facebook! We will definitely do this again this year. We got $117 from the raffle. January events: coloring, homeschool hour, stuffed animal sleepover. Deanna is going to try to plan an “older high school” activity.

**Committee Reports:** Jennifer and Christina will pick a date with Deanna to plan for applying for a grant for building improvements/remodeling

**Old Business:**

New Flooring – This was covered under the Librarian’s Report

**New Business:**

Stem carts will be ordered – organized perhaps after the carpet/flooring goes in.

At our next meeting, we will discuss how much to ask for from the school district.

**Next Meeting**: – Monday, February 13.

**Adjournment**: 6:51

Respectfully Submitted by Laurie Navratil, Rose Free Library Secretary