Agenda				Meeting Notes	Targets	Next Deliverables
CALL TO ORDER	Terry Hanover	President		Call to order at 7:06pm		
INTRODUCE GUESTS	Terry Hanover	President		Mike Metz and Lorraine Hanover		
APPROVAL OF AGENDA	Terry Hanover	President		Add Leslie to email list- approved with addition under new business		
APPROVAL OF MINUTES	Terry Hanover	President		Add Leslie to Google sheet-approved as presented		
PRESIDENT'S REPORT	Terry Hanover	President		We have a new driveway to the park, it will be paved in a couple of weeks.		
TREASURER'S REPORT	Becky Gloe	Treasurer		Took in over $5000 half of from run, some from library donations and rental income. Over $2100 in expenses. Advertising is our annual payment for WIX and membership in Chamber of Commerce. Professional fees for MaryJo Schnell's consultation fee. Is there a place on the WIX site to say what the donation is for? No it is a template. Vickie will look into it. Or we could create a button in the store but that is a lot of work. Upgraded WIX template would cost more money.		
RENTALS:	Terry Hanover	President		No rentals this month. Becky got a check from Blanche for rental last month.		
PUBLIC RELATIONS AND WEB SI	Vickie Petroff	Vice President		Instagram: 281 accounts reached, 31 accounts engaged, 5 new followers. Facebook: 3,840 accounts reached, 1,138 accounts engaged, 8 new page likes. Website: Updated Board & Meeting Notes page, Updated Home page, Updated Gather & page. Printed and posted fliers for The Run to The Center of the World. Working on media and press release for Trunk or Treat.		
LIBRARY:	Jenny Gabbard	Director		Bev Kohn: I have 10 "year books" for 1960-1970 encyclopedia year books to donate if we want them. We are not accepting donations at this time. 15.5 volunteer hours 135 visitors 2 books 8 computer use.		
LIBRARY RENOVATION COMMITT	Lorraine Hanover			Upton grant sent out. Both grants that have sent out were accepted. Working on another grant. We lost our Thursday night library volunteer. Leslie will check and another former volunteer is coming back to town. (Sherrie)		
MEMBERSHIP	Becky Gloe	Treasurer		Nothing for membership.		
FACILITIES & GROUNDS	Terry Hanover	President		Parking lot will be resurfaced on the township's half. They wanted a lot of money to do our half, around $22,000. Terry would like to get a second bid, perhaps for blacktop and/or sealing. We could put it on next year's budget and discuss later. Boiler inspected and we should have a new license shortly. Bylaws: Jess has joined the commitee. Will have something ahead of the six month deadline.		
HISTORICAL	Mike Metz			Contacted by Sue (Three Oaks Historical Society) for a display of barber shop and beauty shops. Mike will share some of his mom's items.		
NEWSLETTER	Marlene Newmiller	Secretary		Newsletter will thank our volunteers for ACC and September Gather events. Promoting the race and trunk or treat. Add schedules for businesses that rent. Create a shareable Google doc for newsletter updates.		
FUNDRAISERS	Terry Hanover	President		October Events - Run and Trunk or Treat. December is Santa's visit. We need ideas for November, seeing if Leah can organize something for us, no reply yet. Terry wants to do November for the museum with a carving a sign demonstration. 10:30am-11:30am All ages. Coffee and doughnuts before. Second week in November 12. Halloween is Saturday October 29. Trunk or treat 5-7. Hot dogs Mark will cook. Buns from Gather funds. Jess has purchased glow sticks.		
NEW BUSINESS	Terry Hanover	President		What do we mean by "Community Center?" What are our open hours? What services do we offer to the community during these open hours? Access to a Library, Food Pantry, Restrooms, Local History Museum, Gym, Classroom? Rooms and facilities are also offered to rent outside of Community Open Hours? (Jess) Time to rebrand the library hours to community center hours and the librarians to hosts, with the possibiliy of an open gym and a list of services offered. Media center with lending library. Wifi. Quiet work space with uplink. Private meetings are a rental. Mike will set up chrome books. Vickie would like to purchase frames for information. Approved. Friendsofnewtroy@gmail.com to send your signed Conflict of Interest and Whistleblower forms.		
UNFINISHED BUSINESS	Terry Hanover	President		Key bid- Terry suggested the front door changed Vickie suggests a core key with the Ring code for renters. Every door is a different key. Motion to change only the front door. Approved.		
ADJOURN	Terry Hanover	President		Adjourn at 8:21pm.		
NEXT MEETING				November 9, 2022 at 7:00pm		
2019 Capacity Plan						

Participant	Function	Attendance	Action Owner	Action Items	Status	Due Date
Terry Hanover	President	☑	☐			
Vickie Petroff	Vice President	☑	☐			
Marlene Newmiller	Secretary	☑	☐			
Rebecca Gloe	Treasurer	☑	☐			
Jenny Gabbard	Director	☑	☐			
Jessica Nance	Director	☑	☐			
Leslie Sullivan	Director	☑	☐			