Agenda				Meeting Notes	Targets	Next Deliverables
CALL TO ORDER	Terry Hanover	President		7:00 PM		
INTRODUCE GUESTS	Terry Hanover	President		Leslie Sullivan, Mike Metz		
ELECTIONS				Terry Hanover remains as president, Victoria Petroff remains as vice president, Marlene Newmiller as secretary, Rebecca Gloe as treasurer, Jenny Gabbard and Jess Nance as directors for one year. One open director seat will be filled by Leslie Sullivan.		
APPROVAL OF AGENDA	Terry Hanover	President		Elections moved to the beginning of the meeting		
APPROVAL OF MINUTES	Terry Hanover	President		Approved as presented		
PRESIDENT'S REPORT	Terry Hanover	President		The neighborhood is looking a little better, the burnt house is gone. A peeping tom and more has put us on alert.Library hours 4-6 with two on duty except on Saturday morning. Museum and library can be open 5 days a week.		
TREASURER'S REPORT	Becky Gloe	Treasurer		So-so month. Majority of income from the 5K, some from rentals. Annual sewer tax paid. Negative this month. Budget committee came up with the proposed budget. Library renovation has been built in, taking into consideration grant money. Budget approved as presented.		
RENTALS:	Terry Hanover	Vice President		Two funerals and a birthday party. Deposit was not claimed and turned into treasurer. Sawyer Cardio Drumming donated for the use of the building.		
PUBLIC RELATIONS AND WEB SI	Vickie Petroff	Vice President		Facebook 6625 reached, 1598 engagements, 14 new likes. Instragram 276 reached, 252 engagements, 7 new followers. Press release out for Gather, designed and printed flyers, updated website with Gather information and registration, added Run page and Story Hours details.		
LIBRARY:	Jenny Gabbard	Director		59:45 volunteer hours, 135 visitors, 1 book checked out, 18:25 computer hours $3 donations. Honored Peggie Fanning with a certificate for her volunteer work. 2 new librians, 2 resigned, still need 2 more. Ollie will have Story Hour at the original time, Vickie volunteered to be the second person.		
LIBRARY RENOVATION COMMITT	Lorraine Hanover			Press realease for the renovations was in the papers, Facebook and newsletter Attended a grant tour and got some helpful tips. Will sell books and chairs at Gather with whatever else people can donate. Progress chart to be moved to the hallway. First grant has been sent off.		
MEMBERSHIP	Becky Gloe	Treasurer		Nothing new		
FACILITIES & GROUNDS	Terry Hanover	President		New lock on boiler room and new keys for front door. Debbie and Dick Reith donated a new free library in memory of Debbie's mother.		
HISTORICAL	Mike Metz			Nothing new.		
NEWSLETTER	Marlene Newmiller	Secretary		Septembers newsletter will feature Gather Events, a second ask for Apple Cider Century, Library fundraiser,		
GATHER EVENTS	Marlene Newmiller	Secretary		Gather, Shop & Sell- Saturday September 17th- Hot dogs and veggie burgers with chips and a drink- need 2 more volunteers minimum (expenses for meal will be about $150) Gather and Trick or Treat for October- Vickie and Jess will work on this one Link to the Gather Sheet: https://docs.google.com/spreadsheets/d/1EaQW2YLHZAdkYBSm0ixz69eipfxM9D4FtCidVjgzhX0/edit#		
FUNDRAISERS	Terry Hanover	President		N/A		
NEW BUSINESS	Terry Hanover	President		Board of Directors' Handbook and Training: Approval and Implementaion of Conflict of Interes and Whistleblower Policies,All board members are required to sign. Large Item Pickup Day. Vicke will find out the cost.		
UNFINISHED BUSINESS	Terry Hanover	President		Key Bid- Vickie will take on this project.		
ADJOURN	Terry Hanover	President		Adjourn 8:18pm		
NEXT MEETING				October 12,2022 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	☑	☐			