

Agenda				Meeting Notes	Targets	Next Deliverables
CALL TO ORDER	Terry Hanover	President		Call to order at 6:02pm		
INTRODUCE GUESTS	Terry Hanover	President		No guests- Lorraine Hanover and Mike Metz		
APPROVAL OF AGENDA	Terry Hanover	President		Approved as presented		
APPROVAL OF MINUTES	Terry Hanover	President		Approved with amendment to presenting the fiscal report in November		
PRESIDENT'S REPORT	Terry Hanover	President		No report.		
TREASURER'S REPORT	Becky Gloe	Treasurer		Renovation funds are coming in along with donations. Filed for audit		
RENTALS:	Terry Hanover	President		A couple rentals for this month and one for next month. January 26 Fire Dept are requesting to use the gym for their banquet. Instead of paying rent they would like to do support for the 5K for free. Children's Film Festival on March 4. If all goes well the library room should be finished and the meeting room will be available for showing the film. Should this be a Gather Event and use the gym. Using two rooms increased the cost. Yes it will be a Gather Event. The festival will pay for the food. FoNT will provide volunteers.		
PUBLIC RELATIONS AND WEB SI	Vickie Petroff	Vice President		Vickie has started working on the website to make it more accessible for mobile. Looking for ideas from Jess, Terry, and Lorraine. Instagram Facebook		
LIBRARY:	Jenny Gabbard	Director		Volunteer Hours 40.5 Guests 153 Books 2 Computer use 8.5 hours		
LIBRARY RENOVATION COMMITT	Lorraine Hanover			All three grants were approved and we had several large donations and some smaller ones and are now almost to our goal. Binder in the hall has a preview of the new spaces. Mike came in several Mondays to help set up the Chromebooks. Next Wednesday Mike will review with the volunteers. We could buy some wireless mice and sell if desired. Motion to buy 20. Approved. Discussion about requiring membership for borrowing Chromebooks. Preference to be a member or file a request through a volunteer for an exception. This option is accepted. Volunteers are going to work on a survey to see what the community would like to see as far as hours and offerings. Author Author will return in June.		
MEMBERSHIP	Becky Gloe	Treasurer		Great return on the membership drive. \$755 in donations.		
FACILITIES & GROUNDS	Terry Hanover	President		Fixed a flush valve.		
BY-LAWS	Jess Nance			There will be a three page document to present at next month's meeting.		
HISTORICAL	Mike Metz			Meeting in the library every Wednesday, talking about various subjects, looking at historical pictures and answering questions.		
NEWSLETTER	Marlene Newmiller	Secretary		Newsletter will go out next weekend. Will feature shop and sell, film festival, food pantry, media center updates, and pickleball.		
FUNDRAISERS	Terry Hanover	President		Gather, Shop and Sled on February 1. Vickie will redo the form from last summer. Held in the gym. Food pantry- will put flyers in the mobile food pantry boxes and get a sign up list for delivery.		
NEW BUSINESS	Terry Hanover	President		Cell phone for rental/media center. Keep landline, add cell phone through Xfinity. Test for a period. Vickie will research. Motion to create a sign in/waiver sheet for the center. Approved.		
UNFINISHED BUSINESS	Terry Hanover	President				
ADJOURN	Terry Hanover	President		Adjourned at 7:27pm		
NEXT MEETING				Wednesday February 8, 2023 at 6:00pm.		
2019 Capacity Plan						
Participant	Function	Attendance	Action Owner	Action Items	Status	Due Date
Terry Hanover	President	<input type="checkbox"/>	<input type="checkbox"/>			
Vickie Petroff	Vice President	<input type="checkbox"/>	<input type="checkbox"/>			
Marlene Newmiller	Secretary	<input type="checkbox"/>	<input type="checkbox"/>			
Rebecca Gloe	Treasurer	<input type="checkbox"/>	<input type="checkbox"/>			
Jenny Gabbard	Director	<input type="checkbox"/>	<input type="checkbox"/>			
Jessica Nance	Director	<input type="checkbox"/>	<input type="checkbox"/>			
Leslie Sullivan	Director	<input type="checkbox"/>	<input type="checkbox"/>			

