

Newfield Public Library
Board of Trustees
January 18, 2022

Present: S. Chaffee, G. Caslick, T. Albert, A. Birch, T. Szebenyi, A-M. Esposito,
T. Kubinec-Smith

Meeting was called to order at 7:00 PM

Director report:

Sue reviewed December programs. See director's report for full details.
Highlights below:

The gingerbread train contest had several great entries and looked wonderful with the moving polar express display. NPL received some great feedback and the theme was terrific. NHS had a great opening for their train exhibit.

Next Wednesday, we will have a cookbook group discussing healthy cookbooks. Try something in a healthy cookbook, then bring a review of the cookbook to share.

NPL had a pretty good turnout for attendance of December programs.

\$5,000 book aid request was received. Sue will provide additional details during the February meeting.

NPL submitted a grant for the CAP arts grant for three events in 2022.

Sue will attend the town board meeting to discuss the community calendar project.

Town of Newfield will provide a one-time \$5,000 check to NPL for rent toward the Activity Center

NPL will host a Valentine's Bake Sale and needs someone to work on Monday. Tammy can work in the morning around 8, Amanda after 9. Ann-Marie will draft and Sue will send an email to the baker group and ask them to donate individually package items for the sale.

Review of Minutes: Review of December minutes will be postponed until the February meeting.

Treasurer's Report: Theresa discussed the financials for December. Treasurer's report contains a separate tab for History and Activities Center

Revenue and Expenses. December report was distributed and reviewed prior to the meeting.

December's opening balance was \$136,304.24 and the Closing balance was \$120,397.47. Tammy made a motion to pass the treasurer's report and pay December bills. Tom seconded. All were in favor. None opposed.

Unfinished Business:

Please actively recruit and provide an application to interested candidates for the open trustee positions. Open positions will be posted in next newsletter.

The leak over the archives is fixed but the repairs are still outstanding.

Next meeting date: Tuesday February 15th at 6:00 PM.

Tom made a motion to adjourn at 7:12 PM. Ann-Marie seconded. All were in favor.

Respectfully submitted,

Sara Adams