

KILGORE MEMORIAL LIBRARY BOARD MEETING

OCTOBER 12, 2022

PRESENT: JAKE OWENS, MARK POWERS, SUSAN COX, JERRY CLINCH, DEB ROBERTSON. ABENT: SUZIE ELLIS

* ROLL CALL

* NO MINUTES FROM JULY MEETING

NEW BOARD MEMBER JERRY CLINCH INTRODUCED AND WELCOMED.

REPORTS: *CONTINUTING ED COMPLETE FOR THE YEAR, CAMERAS FOR OUTSIDE HAVE BEEN ORDERED, AND THREE MALLETS ARE MISSING FROM MUSIC INSTRUMENTS. \$100 TO REPLACE.

* LIBRARY HAS WIFI FROM 6 AM TO 12 AM.

* NEW BUSINESS:

FOUNDATION WILL BE MEETING ON NOVEMBER 1ST TO DISCUSS PURCHASE OF THE MEEHAN HOUSE.

LIBRARY RECEIVING AN ENERGY GRANT FROM NPPD FOR OUTSIDE LIGHTING IN SOFFITS AND ON STATUE IN FRONT.

DISCUSSION ON EXPANDING THE BOARD AND DIVERSITY

DEB HIRING FOR A NEW FULL TIME POSITION FOR PUBIC SERICES MANAGER AND PART TIME POSITION FOR YOUTH SERVICES ASSISTANCE.

NEXT MEETING WILL BE JANUARY 11TH, 5 PM

SUSAN COX, SECRETARY PRO TEM