

November 21, 2022

The November regular meeting of the Clymer-French Creek Free Library was held on this date at the library.

Trustees present: Tracy Eliason, Tara Holthouse, Kelly Halvonik, Linda Heslink, and Sarah Aikens

Absent: Geary TeWinkle, Rebekah Wallace, and Lori Carutis

The minutes from the meeting held in September were read and approved.

Motion to Accept: Tracy Eliason, seconded by Linda Heslink and carried.

The Treasurer's Report was presented by Kelly Halvonik. The balances are as follows:

Checking Account- \$4,150.16

Savings Account- \$20,129.45

Cash on Hand- \$100.00

Kolstee Estate- \$105,038.21 as of 9/30/2022

The report will be held for Trustee's review.

The Treasurer's Report is attached.

Motion to Accept: Sarah Aikens, seconded by Tracy Eliason and carried.

The Director's Report included :

- See Director's Report

Motion to approve - Kelly Halvonik seconded by Tracy Eliason and carried.

Committee Reports

- Nominating Committee
 - New board members and elections for next year
- Maintenance Committee
 - Furnace
- Finance Committee
 - Yearly Budget
- Technology Committee- Nothing new to report.
- Visionary Committee- Nothing new to report
- Bi-laws Committee- Nothing new to report.
- Building Committee- Nothing new to report.
- Fundraising Committee
 - Basket Raffle and Fire Safety Day
 - Jewelry Making Night
 - Streamlining fundraising for future events
 - Day of Giving

Motion to Accept Committee Reports: Tracy Eliason, seconded by Linda Heslink and carried.

Old Business

- Handicap Parking

Motion to approve old business Tracy Eliason, seconded by Kelly Halvonik and carried.

New Business-

- Yearly Budget
- Kolstee Estate

Motion to approve new business Kelly Halvonik, seconded by Tracy Eliason and carried.

The next meeting of this Board is scheduled for January 12, 2023 at 6:30 PM.

Motion to adjourn: Sarah Aikens, seconded by Tracy Eliason and carried. Meeting adjourned.

Respectfully submitted,

Sarah Aikens, Secretary