

REGULAR MEETING

Preston Public Library Board of Trustees
Monday, January 10, 2022 @ 6:30 pm via Zoom

Present: Kate Allingham, Kelly Ennis-Davis, Edie Sowa, Pat Bell, Diane Deedy (Director)

1. Motion made to call to order: 6:33 p.m. by Kate.
2. Acceptance of December 13, 2021 Regular Meeting Motion made to accept by Kelly; seconded by Kate; unanimously passed.
3. Public Comment: none
4. Treasurer's Report on file
5. Correspondence-:
 - *Letter from attorneys representing RV Park at Avery Pond
 - *IRS Letter
 - *Report from Fire Alarm Company: passed all tests
6. Director's Report:
 - *Request for Town funds submitted
 - *February calendar submitted
 - *Lion Consortium: great response by public
 - *Work on infographic highlighting Library's savings continues
 - *Work on grants continues
7. Old Business:
 - *Motion made by Kate to pay \$1,000 for removal of old furniture and transport and moving donated furniture in; seconded by Kelly; unanimously passed.
 - *Budget reviewed
 - *Advocacy Plan
 - *Building maintenance/MOU
 - *2022-2023 Budget Planning - reviewed draft budget and plans for narrative
8. New Business: none
9. Adjournment: Motion made by Kate at 7:55 pm; seconded by Pat: motion unanimously passed.

Next regular meeting: February 14, 2022

Respectfully submitted,

Edie Sowa, BOT Secretary