1. Approval of Minute Meetings from November, 2022.

Motion: Sarah Friedrich

2nd: Jim Mardino

2. Director’s Report
   a. Programs
      i. Virtual Take/Make
      ii. Chess Club
      iii. ABC Story Time
      iv. Dungeons and Dragons
      v. Freestyle Legos
      vi. Teen Book Boxes
      vii. Teen Writing Club
      viii. 10 Warning Signs of Alzheimer’s
      ix. Apple Cider and Cookie Decorating
      x. Ornament Painting
      xi. Rudolph Hot Cocoa Bag Craft
      xii. Gingerbread Men
   b. Alice attended Managers Meeting in person 12/14/22
   c. ACT Meeting 1/21/23
   d. Correspondence
      i. $300.00 donation from Sally Green in honor of Sue Alessi
      ii. Magnifying reader by Jay and Jenni Alessi
         1. Get rid of 1 patron computer to make room for magnifying reader
   e. Personnel
      i. Brenda Jagow-medical update
      ii. Hannah Broughton-Senior Clerk effective 12/3/22
   f. Upcoming New Programs
      i. Chess Tournament
      ii. Sock Coloring
      iii. Duct Tape Creations
      iv. Valentine’s Day Cookie Decorating
      v. Coloring
   g. YA budget
      i. Projected $2100.00
3. Stats—see report
4. Financial—see report
5. Old Business
   a. Board Reorganization
      i. All officers to remain the same
6. New Business
   a. Procurement Policy
      i. No changes made
   b. Personnel
      i. Page increase wage
   c. New floor in bathrooms
      i. Sarah to look into getting new tile donated
   d. 2023 ideas
      i. Mid-winter programming
      ii. Fundraising
         1. Hot Dog and basket raffle
7. Next Meeting March 8, 2023 at 5:30
8. Adjournment – 6:15pm
   Motion: Charlene Tretyak
   2nd: Jim Mardino