

MINUTES

GREENWICH FREE LIBRARY

February 2022 MONTHLY MEETING

Wednesday 2/16/2022

Attendees: Patrice Abate, Audrey Fischer, Walter Grom, Ellen Ketchum, Clifford Oliver-Mealy, Sandy McReynolds (Historian), Sarah Murphy (Library Director), Kathy Nichols-Tomkins, Teri Pendergrass, Paul Thurston, Dave Wever KC Scott

1. Call to order 7:05 PM

2. BOARD ACTION ITEMS

Motion to Approve 2022 Annual Mting Minutes

Ellen Ketchum makes motion; Terri Pendergrass seconds; Board approves unanimously

Motion to approve January 26th Monthly Mting Minutes

Kathy Nichols-Tomkins makes motion Sandy seconds; Board approves unanimously

Board Facilities Report presented by Terri Pendergrass

Events Committee Report presented by Kathy Nichols-Tomkins
Plant Sale next activity KC Scott

Policy & Audit Committee presented by Audrey Fischer who announced her resignation from the committee. Patrice and Kathy to assume leadership.

Board Recruitment Committee - presented by Audrey Fischer

Personnel Committee presented by Kathy Nichols-Tomkins

3. Gill Room Report presented by Sandy McReynolds (historian) FB:

a. FB: 582 Likes

618 Follows (+5)

February 24th 3:30pm Gill Rm Orientation by Sandy

April 2 - zoom program on utilizing NYS Historic Newspapers .

Treasurers Report presented by Ellen Ketchum

Greenwich Free Library - Director's Report to the Board– February 16, 2022

Motion - to strongly encourage patrons to wear masks and that presenters can determine masking status ; made by Paul seconded by Walter

Motion made to adjourn meeting by Dave second by Ellen

Minutes signed by Clifford Oliver-Mealy