

**Webster Public Library
Board of Trustee Meeting Minutes
December 14, 2022**

In Attendance: Amy Crumley, Adam Traub, Dan Ammon, Mary Alice Moore, Sarah Stein, Matt Clark, Peg Ehmann, Peter Knapp, and Eileen Brookins

Guest: Ann Brown, Director of the Walworth-Seely Public Library

Excused: Jen Mitchell, Ginny Nguyen, Town Board Liaison

Amy called the meeting to order at 7:00 pm

Amy welcomed Ann Brown and introductions were made.

Public Comment: There were no public comments.

Approval of the Minutes: Upon review and motion with a second the Board unanimously approved the minutes of November 9, 2022.

Agenda Review: No changes were made to the agenda.

Correspondence: No correspondences were shared.

Report from the Friends of the Webster Public Library: A report from the FWPL was received.

Report from the Town Board Liaison: Although Ginny was unable to attend the meeting, the board wishes to thank Ginny for the cookies.

Director's Report: A report from Adam was received.

Approval of Bills and Financial Report: Upon review and a motion with a second the Board unanimously approved the payment of the bills for November in the amount of \$5124.40. The November rent, CAM charges and taxes were paid in October. Due to illness no financial report was received at this time.

Personnel Report: The personnel report for November 10, 2022 to December 9, 2022 was received.

Discussion Nominating Committee for Officers: A sub-committee will be formed to nominate candidates for the WPL Board of Trustee Officers for the 2023 term.

Executive Session: Upon motion, with a second the board moved into executive session at 7:30 to discuss a personnel performance.

End Executive Session: At 7:55 with a motion and a second the Board moved to return to the public meeting.

Annual Review: Adam's annual review was received by the board.

The next meeting of the Webster Public Library Board of Trustees will be January 11, 2023 at the Webster Public Library at 7pm.

The meeting was adjourned at 8:05 pm.

Respectfully submitted,
Eileen Brookins
Secretary