August 22, 2023 Board Meeting

Members present: Mary Finch, Susan Goodrich, Tim Allard, and Director Candy Wilson On zoom: President Bill Fiske Absent: Roxanna Miller

No public

Agenda Approved

Minutes from the June 27, 2023 meeting were read and approved. Motion was made by Tim Allard and seconded by Mary Finch

Treasurer Report was studied. The $235.37 was moved from Miscellaneous Expenses to Trash Pick-up The $253 expense for the Joyce Clark memorial statue will be taken from the Friends Account. A motion to approve the Treasurer’s Report was made by Mary Finch and seconded by Susan Goodrich.

Old Business

Fundraisers

1. Book and bake sale will be October 13,14, and15
2. FLX Gives is in November
3. No Election Day dinner is scheduled for this November

Work on MHJMH

Work on the local history section continues. The workshop was cancelled.

Summer Read

Data is being collected for a very successful program with many readers and lots of donations. Art and book clubs were well received and will continue into the year. Murder mystery dinner successful and another is being planned for later in the year.

Policies

Names were suggested for the construction committee. An informational letter will be sent soon. Addresses are needed. Mary and Bill are on the committee.

Photo and video recording policies were discussed and will be ready for September meeting.

New Business

      Telehealth - It was suggested we wait before adding this service

      Construction Schedule for the village sign was presented

Adjournment was at 4:41

Next Board meeting will be September 26, 2023 at noon in the MHJMH