

## Minutes of the Bayfield Carnegie Library Board of Trustees Meeting

Library Board of Trustees Meeting: Wednesday, November 15th. Called to order at 4:02 pm.

### ATTENDANCE

Present: Mary Lynch as president, Teresa Weber, Shyam Gray, Ryan Hogan, Linda Georgeson via zoom, Vicki Redenbaugh 4:18, Lyn Cornelius 4:36

### MINUTES

Motion to approve minutes of October meeting made by Hogan, seconded by Gray.  
**Motion Carried.**

### FINANCIAL REPORTS

Motion to approve the financial reports and bills made by Gray, seconded by Hogan.  
**Motion Carried.**

### DIRECTOR'S REPORT

- Discussion of January Jubilee. Hogan and Lynch volunteer to meet the week after Thanksgiving to plan.
- Motion to accept donations from the Chequamegon Food Co-op if we receive the Round-Up grant made by Redenbaugh, seconded by Cornelius. **Motion Carried.**

### CONTINUING BUSINESS

- Teresa hopes to have the holes dug for the new signs before the ground freezes.
- Applications for the Poet Laureate are due December 15th. The board will review applications at the January meeting, or, if necessary, hold a special meeting.

### NEW BUSINESS

- The discussion regarding Friends of the Library is tabled until January meeting.
- Motion to give Teresa the authority to pay the December bills made by Gray, seconded by Cornelius. **Motion Carried.**

The next meeting is scheduled for January 17th at 4 pm.