

- Next Property committee meeting will be Monday, October 24th at 5:00 PM

Strategic Planning Committee Report – D. Arms

- Did not meet in September
- T Reed is scheduling the community and staff meetings and will be reaching out to the committee ASAP.

Executive Director Report – M. Lipsky

- See Report

Friends of the Library Report – F. Hylton

- Continued work on the Plan for moving the location of the Friends and revising how services are offered.
- M Lipsky and M Velez attended the meeting on September 19th.

Old Business:

- Fundraising and activities:
 - PAR Recycling event brought in \$813
 - Texas Roadhouse restaurant night \$144.
 - Mr. Sticky’s Fundraiser – \$196.
 - Dairy Queen Fundraiser: \$115.
 - Boscov’s Friends and Family Coupon Sale – August – October – We have 500 coupons and make \$5 each
 - Tumblers have arrived. They will be for sale Sept through December – 1 for \$15 or 2 for \$25
 - Amazing Raise - October
 - Paranormal investigation – October 28th - \$25 per ticket plus sponsorships
 - Brass Band Cookie Walk – (Community event & Fundraiser) December 1st \$25 per ticket plus sponsorships
- Meeting times & frequency
 - Development = 3rd Wednesday of the month at 10AM – Will meet quarterly. Special meeting will be called as needed by the committee chair. Will meet monthly when there is a fundraiser being planned or debriefed. Do we want these to be in the late afternoon or evening?
 - Governance = 3rd Wednesday of the month at 11:15AM – Will meet quarterly. Special meeting will be called as needed by the committee chair. Do we want these to be in the late afternoon or evening?
 - Finance = 4th Monday of the month at 4:00PM –Will meet quarterly. Special meeting will be called as needed by the committee chair.
 - Property = 4th Monday of the month at 5:00PM –Will meet quarterly. Special meeting will be called as needed by the committee chair.
 - Strategic Planning committee will meet as directed by our District Consultant, T Reed.

New Business:

- Amazing Raise promotion
- Approve Library Closings for 2023

Motion to accept the recommendation of closings for 2023 as presented:

2nd:

Discussion:

All in favor:

Any opposed:

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Comments, Announcements, Other Business

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Public Comments:

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Meeting Adjournment

Upcoming Meeting Dates and Times:

Strategic Planning Committee: TBD

Development Committee: Wednesday, October 19th at 10:00 AM in the Library mezzanine

Governance Committee: Wednesday, October 19th at 11:15 AM in the Library mezzanine

Finance Committee: Monday, October 24th, 2022 at 4:00 PM in the Library mezzanine

Property Committee: Monday, October 24th, 2022 at 5:00 PM in the Library mezzanine

Board of Directors Monthly Meeting: Thursday October 27th, 2022 at 6:00 PM in the Library mezzanine

Appointments with Executive Director as needed: to schedule, email: mlipsky@mclinc.org or text: 610-334-2409