

Mooers Free Library Board of Trustees Special Meeting

Monday, January 31, 2022 @ 5:30 PM

Mooers Free Library, 25 School Street, Mooers NY 12958

***Zoom meeting

President Tim Gonyo called the meeting to order at 5:35 p.m. Present were Tim Gonyo, Art Menard, Marilyn Willette, Jenn McIntyre, Patty Gaudreau, and Irving Breyette. Gerald LaValley was absent

Adoption of Agenda

Jenn McIntyre made the motion to adopt the agenda. Seconded by Irving Breyette. Motion passed.

New Business

a. Jenn McIntyre reported the interview committee's choices for the library co-director positions.

Jenn McIntyre made the motion to hire Norma Menard, Stacie Brooks and Lisa DeLong as co-directors for the library. Seconded by Marilyn Willette. A roll call vote was conducted with the results as follows: Tim Gonyo- abstained

Art Menard - abstained

Jenn McIntyre - yes

Irving Breyette - yes

Marilyn Willette - yes

Patty Gaudreau - yes

Gerald LaValley- absent

Motion carried to officially hire the co-directors.

b. Tim Gonyo has made some changes and updates to the library webpage. The site is mooerslibrary.org

c. Irving Breyette has items for the town wide yard sale in June and was wondering if the library is participating in it this year. Tim Gonyo informed him we are. Art Menard reported that the Friends of the Library have started to collect items for the sale.

Public Discussion

No community members present

Dates of future meetings

Next meeting on February 15 at 5:30 pm.

Adjournment

Jenn McIntyre made the motion to adjourn at 5:56. Seconded by Patty Gaudreau.

Minutes by Patty Gaudreau