

Mooers Free Library Board of Trustees Special Meeting

Wednesday, November 3, 2021 @ 5:00 PM

Mooers Free Library, 25 School Street, Mooers NY 12958

President Tim Gonyo called the meeting to order at 5:13 p.m. following with the pledge of allegiance. Present were Tim Gonyo, Art Menard, Marilyn Willette, Gerald LaValley, Jenn McIntyre, and Irving Breyette

Adoption of Agenda

Irving Breyette made the motion to adopt the agenda. Seconded by Art Menard. Motion passed.

Secretary's Report

Art Menard made the motion to adopt the report. Seconded by Irving Breyette. Motion passed.

Old Business

- a. Porch Posts- Porch posts have been installed. Gerald LaValley did a wonderful job!

New Business

- a. Tim Gonyo reported the interview committee's choice for the new Library Director. Art Menard made the motion to hire Louise Wesch as the new library director. Seconded by Patty Gaudreau. Motion passed. Marilyn Willette abstained.
- b. Tim Gonyo discussed our need for fundraising. More will be discussed at our next meeting.

Public Discussion

No community members present

Dates of future meetings

November 16 will be the annual meeting at 5:30.

Adjournment

Gerald LaValley made the motion to adjourn at 6:10 . Seconded by Marilyn Willette.

Minutes by Patty Gaudreau