

## Minutes of the September 20, 2022 Sherrill-Kenwood Free Library Board Meeting

Daryk called the meeting to order at 5:07pm and individuals introduced themselves.

Present: Daryk Macrina- President, Tracy Kilian-Treasurer, Sara Getman-Secretary, Rachel Sayles, Tracy Chieco, Katie Falkenmeyer  
Bill Loveland- Library Director  
Nancy Carroll- Friends of the Library President  
Cathi Brewer- Potential New Board Member  
Members of the Public

Rachel moved to approve the minutes from the August meeting and Tracy seconded the motion. The minutes were approved by the board

There was public comment and discussion about the library tax.

Nancy shared that the Friends group raised funds during the book sale and Saint Helena's church was a great location. The Friends group also donated a vacuum.

The treasurer's report was reviewed and approved by the board upon motion of Tracy and the second of Rachel.

Bill shared that he is still interviewing candidates for the youth services coordinator and anticipates selecting a candidate soon.

The next meeting is scheduled for Tuesday October 18, 2022 at 5pm.

The meeting was adjourned at 6:34pm upon motion by Katie which was seconded by Daryk.