

CHELSEA BOARD OF LIBRARY TRUSTEES

September 19, 2022, 6pm

Attendance: Bette Jane Camo (community member), Veronica Golden, Suzanne Turner, Jess Anderson, Megan Campbell, Mark Lembke, Phyllis Hayward

- 1) Call to Order -
- 2) Public Presentation and Comments - none
- 3) Adjustments to the Agenda - none
- 4) Approval of the Minutes for the September Trustee Meeting- Megan moved to approve the September meeting minutes, Jess seconded
- 5) Treasurer's Report- Suzanne moves to accept the treasures report from September, Mark seconded
- 6) Discussion and Vote on Window Weatherization
 - a. Recapped Phillips's presentation from the other day. Discussed options. We decided to wait on weatherization efforts and consider a more strategic approach going forward. Mark will follow up with Phillip to let him know about our decision and to discuss doing a possible energy audit
- 7) Executive Session to Discuss Personnel Evaluation
 - a. Entered executive session
 - b. Exited at 7:08
 - c. Megan moved to accept Veronicas's salary and hourly increase and to express an openness to discuss a benefits increase in future contract negotiations. Mark made a motion and Phyllis seconded.
- 8) Adjourn
- 9) Future Meetings:

- a. October 10, 2022
- b. November 14, 2022
- c. December 12, 2022