# TRUSTEES MEETING Minutes November 19, 2022

Trustees: Kathy Hutchison, Kathy Rochford, Beth Burger all present

Library Director: Ellen Moriarty

Minutes – Approve meeting minutes for October 15, 2022

Bills - approve and sign

**Friends** – Friends will be helping with the Children's Holiday Party refreshments. We are asking them to pay for Santa also, \$75.00. Thank you, Friends! The party was a huge success.

### Finances updated

Circulation Stats - October, 2022 at 2,197 / compared to October, 2021 at 1,854

## **Programs:**

Yoga: November: 3<sup>th</sup> & 17<sup>th</sup> @ 6:00 p.m. Very good attendance

Saturday Book Club: Meeting Saturday November 19, 2022 @ 11:00 a.m. Sat., Dec. 17, 2022 @ 11am

Holiday Craft & Cookies: Thursday December 8, 2022 @ 6:00 p.m. Great success! 22 patrons made over 100 ornaments!

# Children's programs:

Grow, Play & Learn with Pathways for Parents, every Monday @ 11:00 a.m. ongoing

Hampden Library's Storytime every Tuesday @ 11:00 a.m. ongoing

Communication and Play with Pathways for Parents: Thursday November 10 @ 6:00 p.m. full event

Holiday Crafts & Santa and Mrs. Claus: Saturday December 10 @ 11:00 a.m. Huge success!!

# **YA Programs:**

T.A.B. Saturday December 3 @ 11:00 a.m. ongoing

Young Adult Book Club: Saturday, December 10 @ 11:00 a.m. low turnout

Gingerbread house decorating: Saturday, December 17 @ 11:00 a.m. Today

Coding workshop: Thursday, January 26 @ 3:30 p.m. upcoming

#### **New Business:**

Determine Holiday hours for Christmas & New Years. All set

Our employee handbook states:

The Town of Hampden recognizes the following days as paid holidays:

Day preceding Christmas-half day on a workday

Christmas Day-December 25

Day preceding New Year's Day-half day on a workday.

New Year's Day-January 1

Amazon corporate credit card coming to an end in January 2023. FYI

Ellen's iPad is on its last leg. 2014 model cannot update to newest operating system. Ellen purchased a new iPad and will pay for it with MEG funds

Old Business:	
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Next Meeting Date: Saturday, December 17, 2022 @ 9:00 a.m.