

Lehigh Library Trustee Board Meeting  
October 13th @ 5:30 P.M

Meeting was called to order at 5:41 PM by Dian Nowell.

Roll Call: Doug Dellachiesa, Chelsea Stanley, Erin Murray, Emily Dutcher and Dian Nowell all present.

Motion was made to approve agenda by Emily and seconded by Doug. Motion approved.

Motion was made to approve minutes by Doug and seconded by Chelsea Motion approved.

Motion was made to approve Bills by Doug and seconded by Dian. Motion approved.

No Public comment

Correspondence

Sandi Andersen Grant

\$400 Grant

Baker and Taylor News

They are shutting down.

Rob-See Co Grant

Did not get.

Consent Agenda

Who-fi numbers went up from September There were 41 checkouts and 6 users on Bridges.

Motion to approve consent Agenda made by Emily and seconded by Doug's. Motion approved.

Unfinished Business

Programing Update

New Passive Programs

Tea and spices are being taken

Native American Stories and Lifestyles Program (November)

\$290 for 60 Minutes

Founding Mothers Program (March)

About the lives of the founding fathers.

Book Sale

First 2 weeks of December during library hours.

Update on Ballot Measure

Updated term years won't be on the ballot.

Board Applications

None

New Business

Bridges Advantage Account

Audio Book Numbers

Only 7 checked out all year of physical ones.

Wants to move funds over to Bridges.

Motion was made by Emily, and seconded by Chelsea. All agreed, motion passed.

Upcoming holiday closures.

Agenda items for the next meeting

Events Update  
Upcoming Meetings  
November 10th @5:30 P.M

Motion made to dismiss the meeting by Doug and seconded by Emily. Motion approved.  
Meeting Dismissed at 6:03 P.M.

Submitted  
Chelsea Stanley