

Clewiston Library Board Minutes
Wednesday, January 4, 2023

- A. Opening Remarks
- B. Roll Call of Members-Present: Toni Couse, Frank Harris, Cindy Carroll, Dr. Laura Jones and Mike Galassini. Absent: Mary Thomas and Cathy Metz.
- C. Minutes from Last Meeting
 - a. December 1, 2022-motion to approve the minutes was made by Mr. Harris and seconded by Mrs. Carroll.
- D. Treasurer's Report –Mr. Harris reported that the balance is currently \$4,618.29 as of the latest bank statement which is dated for November 2022.
- E. Director's Report
 - a. Daily Operations-library is open late on Wednesdays until 6 p.m. Staff is logging the traffic within the library between 5-6 p.m. Since we began offering the late night, we have not seen more than 3 people each evening.
- F. Old Business
 - a. Christmas Program-all patrons and children who attended the program enjoyed an evening full of laughs. Santa and Mrs. Claus also read two stories to the children before taking photos.
 - b. TLC Migration-staff is continuing to work on updating our records so that we can migrate over to the Cloud in the next few months.
- G. New Business
 - a. Vacancy-The Cooperative Board will have a vacancy within the next couple months as the Library Director at the Harlem Library

will be changing departments and no longer with the library system.

- H. Date for Next Meeting-Wednesday, March 8, 2023 at 5 p.m. The Friends will meet at 4:00 to begin planning for this years annual booksale/auction.
- I. Public Remarks-none
- J. Adjournment-5:40 p.m.