1. Call to Order by chair Sandy Grummon @ 4:02 pm

2. Library Mission Statement – read by Tim Scullen

3. Overview of new virtual A/V system
   -Skinner provided a brief overview of the new A/V system and its conversation tracking microphones and HD video cameras. This system will be utilized for all future board meetings.

4. Citizen Concerns:
   -Skinner read a letter of praise for the library written by Yan Wang.

5. Review of Minutes from September 15, 2022
   -Jerry Herbage made a motion to approve the minutes. The motion was seconded by Kelly Margolis. The vote in favor was unanimous.

6. Friends of the Library Report – see attachment

7. Financial Report – see attachment

8. Director’s Report (Skinner) – see attachment

9. Old Business
   -Solar power update – see attachment
   -Library social worker update – see attachment
   -Vacant board position – see attachment

10. New Business
    -Supplemental Budget Resolution – The resolution was read by Tim Scullen and explained by Skinner. Kelly Margolis made a motion to approve the Supplemental Budget Resolution. Jerry Herbage seconded the motion. The vote in favor was unanimous.

11. Adjournment @ 4:27