

BF minutes October 5th

3<sup>rd</sup> floor meeting room 6 pm

Meeting called to Order at 6 pm

Members present Samantha Homan and Laura Stevens. Kathy Coughlin also present.

**Old Business**

1. Approval of minutes from September 7th, 2022. Laura Stevens motioned to approve as submitted, Samantha Homan seconded. Approved 2 - 0 - 0.
2. No further updates on breaker wiring repair from radiant flooring.

3. Grant Tracker/Calendar: This will be one Google Document that can be updated by all Board members.

a. Action: Samantha created the document during meeting with Laura's input. Please see attached document. The goal is to have formatting in place prior to the next full board meeting in November.

**New business**

1. Kathy asked for an infographic (of timeline?) of library building for the Foundation to post on the website.

Motion to Adjourn at 6:25 pm