I. Call to order and Roll Call
   a. Meeting called to order at 7:00 pm. A quorum was present.
   b. Members present: Meha Chiraya, Jennifer Donovan, Sylvia Matthews, Gloria Melton, Lora Repp, Tom Suchenek
   c. Members absent: Bob Kinnunen
   d. Staff present: Katrina Linde-Moriarty

II. Public comment
   a. Opportunity for the public to address the Board.
      i. No public present.

III. Additions to the Agenda
   a. None

IV. Approval of the Board Meeting Minutes for September 2022 as corrected. Jenn moved. Sylvia seconded. Motion approved.

V. Reports
   a. Director’s Report
      i. Announcements/News
         1. Book Drops return to the front of the building.
         2. New Substitute Library Assistant hired.
         3. Katrina presented the statistics for August and September.
         4. Finance Information: Currently working through last year’s audit and annual report. She went over the financial reports for June, July, and August.
      5. Programming
         a. Halloween Party returns to the library Thur, Oct. 27th
         b. Looking for AARP Tax Volunteer for a possible partnership.
         c. Ongoing craft, cricut, and storytime programs continue.
      6. Continuing Education/Meetings
         a. Director attended the annual MLA Conference and UPRLS Conference
         b. She reported on topics, issues, possible partnerships, and programs.
      7. Monthly Stats: 2 Conferences and 8 Meetings
8. Incident Report: One adult patron has been issued a first and second violation (verbal and written) of our Patron Behavior Policy. Discussion.

9. More than $600 in Market Bucks were given out for the Farmers Market.

10. Current Projects
   a. Redesign Project: Carpet has been finalized. Working with Library Design on paint colors. A display will be up in the library for the public before Thanksgiving. Meeting with teens on design on their area.
   b. HSPL Contract Renewal: School board voted unanimously to renew the contract with the addition of Membership fee of $24 for non-school district residents. Residents within the school district, HPS students and faculty will continue to have free access.
      ii. Horizon
         1. Director begins 6 month check-ins with staff in November.
         2. First Staff Training Day since the pandemic is underway.
         3. Committees will need to meet in the near future.

VI. Old Business
   a. Hancock Public Library Contract Renewal Update
      i. Katrina reported on issues that the Hancock School Board was concerned about and what is upcoming
      ii. Discussion
      iii. The motion was made to accept the Amended Agreement. Tom moved. Jenn seconded. Approved.
   b. Library Redesign Update
      i. See Director’s Report above.

VII. New Business
   a. Staff Training Day - November 3rd Closure
      Motion to approve the closure. Gloria moved. Meha seconded.
   b. Snow Removal Contract
      i. Motion to approve the contract. Tom moved. Jenn seconded. Approved.
   c. Date of November Meeting
      i. Motion to change the meeting date to November 30. Gloria moved. Meha seconded. Approved.
VIII. Public comment
   a. Opportunity for the public to address the Board
      i. No public present

IX. Next Meeting: Wednesday, November 30, 2022 at 7:00 pm

X. Adjournment at 8:10 pm.