Date: 12/6/18  
**Call to Order by Joey at 6:16 PM.**

Present: Melissa Correia, Tyler Kindron, Lisa Burley, Joey Nicosia, Andrea Jacoby, Chris Mizro, Alina Palis (via phone)

Absent: Russ Harris, Deb Barry

**Public Comment:** None

**Secretary’s Report:** Review of minutes. Motion to approve made by Chris, 2nd by Andrea, passed unanimously.

**Treasurer’s Report:** Review of abstract. Motion to approve abstract made by Andrea, 2nd made by Chris, passed unanimously.

**Director’s Report:**

\*Review of programs and services for November.

\*Facilities-The roof is leaking in two areas now. The drain in the boiler room has been backing up as well, flooding once. The Village has been notified of the issues.

\*Personnel-Casey Fisher has been hired to fill in the gaps left by Nancy reducing her hours, as well as the hours that will need to be filled when Paige goes back to school in January.

**Committee Report:** Audit committee met, discussed candidates to perform the audit. Per the board’s previous permission, they went ahead and chose Ray Wager to conduct the audit.

**Old Business**: Treasurer Candidates-We have one interested candidate. She will be making her final decision on whether or not she is going to take the position within the week. Melissa is going to revise the official job description for the treasurer position to keep on hand for future need/use.

**New Business**:

\*Motion made by Chris approving the hiring of Casey Fisher, part time library clerk at $11.10/hr., second by Tyler, passed unanimously.

\*Health Insurance Transition-Melissa has had a difficult time dealing with the changes in health insurance. Joey will reach out to his broker to assist.

Motion to adjourn is made by Lisa, Chris 2nd, passed unanimously.

Meeting adjourned at 7:08. **Next meeting January 10, 2019 at 6:15 PM.**