

Hamilton Memorial Library
Meeting Minutes
Wed. **Feb 23**, 2022

Present:

Board Members: Karen Savoy, Mary Ann Pease, Linda Koske, Lucia Browne

Guest: Jane Sutton

Secretary's Report

The minutes from **Feb 16** were read. One correction was noted and will be changed. They were accepted with the correction.

New Business:

Karen requested approval for purchasing the warranty that goes with each new air purifier. The warranty is for 3 years. We voted to approve her request for the purchase.

Interviews:

Epi Arias was interviewed for the position of Library Director. We have one more candidate who will be interviewed Thurs Mar. 3. A decision will be made after that interview.

Next Meeting:

We will meet next week on Thurs March 3 at 3 PM in the Library. Karen will post the agenda.

Respectfully Submitted,
Lucia Browne