

## **JOHN TRIGG ESTER LIBRARY**

Board of Directors

October 17, 2021

The meeting commenced immediately following the Annual General Membership meeting at 4:57 pm with the primary responsibility of electing officers.

### **Members present:**

All board members were present

### **Election**

All current officers agreed to serve another term.

President Gary Pohl

Vice President Mindy Gallagher

Secretary Ritchie Musick

Treasurer Syrilyn Tong

All were reelected by unanimous consent

The remaining directors are Kristin Haney, Sharon Lockwood, and Mina Doerner

### **Plans for Halloween**

Denise Akert has asked to serve soup on the porch of the library. All agreed this was a good idea.

ECA is hosting a large-scale village trick or treat program with a “trunk or treat” theme. Cars will be gathered in the parking area of the Golden Eagle and elsewhere to hand out treats from their trunks.

JTEL will have a table at the end of the driveway and handout candy and, hopefully, books.

Mina and Gary volunteered to donate candy.

Ritchie volunteered to oversee the program and staff the table. ST and Mina offered to assist.

All donations need to be at the cabin by Saturday morning.

ST moved to purchase candy, if needed, with a \$25 limit. Mindy seconded and the motion passed.

### **Ester Republic Revived**

Mindy pointed out that Sine Anahita has taken over the Ester Republic.

Ritchie volunteered to write an article about JTEL for it.

### **Winter hours**

It was agreed to maintain the current Tuesday through Thursday open hours of 4-7.

Mina suggested we set a low temperature at which we close the library. After some discussion it was agreed that the limit should be -20 degrees F. ST moved this, Sharon seconded it and the motion passed.

**Thanksgiving Holiday**

It was agreed that the library will not have open hours on the Wednesday prior to Thanksgiving nor on the holiday itself.

The November meeting date was not discussed.

ST moved to adjourn, Sharon seconded, and the meeting was adjourned at 5:19 pm.

Respectfully submitted,

Ritchie Musick, Secretary