

*Robert A. Fahr Watervliet Public Library (RAFWPL)  
Board of Trustees (BOT) Meeting Minutes – January 19, 2022*

**Attendees:** Dave Wheatley, Tracy Wheatley, Amanda Delap, Mike Delap, Pradip Ganesan, Debbie Scott, Kevin Moran

**Phone System:** The library will have a new phone system installed on Friday, January 21<sup>st</sup>.

**Purchase:** The director has purchased a new TV for the library.

**Use of Library After Hours:** The board currently discourages the use of the library after hours for meetings/gatherings. It would require a staff person working extra hours. The board has advised that the Senior Center may be a better option at this time.

**Budget:** The board reviewed, line by line, the 2022 budget. Necessary changes were made, line items removed that no longer pertain to the library, and where savings could occur. The board unanimously voted in favor of the 2022 budget.

**Scholarships:** The board will speak with other donors to see if it's possible to give scholarships to high school graduates this year.

**Technology:** Laptops are still being problematic. Help will be brought in to look at these issues.

**Meeting Minutes:** Minutes were reviewed and approved by board; they will be sent to the director for inclusion on the website.

**Next meeting:** The board will meet on February 16<sup>th</sup> at 5:45.