Meeting Called to Order
@7:05 by Joe Ferguson

Roll Call-Sophie Lee
Present
Sophie Lee
Rachel
Joe Ferguson
Carol Ferguson
Lee Hsieh
Maureen Tansey
Rich Giacabone
Fran Beck

Absent
Alice Albanese

Acceptance of Minutes:
Rich Giacabone made a motion to accept the minutes of December 2, 2021 meeting, 2nd by Lee Hsieh: all in favor.

Treasurer’s Report-
$20,000.00 CD rolled over to another CD. The interest was transferred to our library account, to use for scholarship for the next 5 years. Motion made by Rich Giacabone, 2nd by Lee Hsieh. All in favor

Roll Call
Sophie Lee
Joe Ferguson
Carol Ferguson
Lee Hsieh
Maureen Tansey
Rich Giacabone
Fran Beck

Directors Report
The front door entering the library was replaced and is working great.

Our in person programming in December went well, participants respected the mask policy. The rising rates of COVID-19 in our area, we are returning to virtual programming for the month of January. Some programs have been postponed until we can return to in-person.

The COVID testing site held in the library parking lot has moved near the town pool.
**Director’s request**
A few months last year, we were open for borrowing books and limited computer use with virtual-only. Seating was restricted and some computers were marker out-of-order to provide more space between patrons. Due to increase in COVID-19 rates. I would like to request that we temporarily return to this policy.

Motion made by Joe Ferguson to return to virtual, 2nd by Maureen Tansey: all in favor.

**President’s Report: by Joe Ferguson**
None

**Open to Public**
None

**New Business**
None

**Old Business**
None

Meeting Adjourn 7:20, Motion made by Fran Beck, 2nd by Lee Hsieh: All in favor