



Meeting Minutes
August 13, 2022

Present – Michele D. (guest), Kelly, Pam, Michelle C, Kari, Beka
Absent – Cathy, Bud, Jared

Meeting opened at 8:32am

PUBLIC PARTICIPATION

SECRETARY'S REPORT

Michelle C.:

- Minutes reviewed from the May meeting
- motion to approve by Pam with second by Kari; all in favor

TREASURER'S REPORT

Kari:

- Presented amounts in all accounts
- Donation from the Lions and BRCS for the summer movie
- motion to approve by Pam with second by Michelle C ; all in favor

DIRECTOR'S REPORT

Cathy:

- No report provided; happy with the events for the summer program
- We received no money from the Manly Grant

OLD BUSINESS

- Exterior Building Work – big hole dug in the back of the building; Kelly put a fence around it. They filled it in (put a snake in). It's still not fixed completely. They said they will be working on the front – has to be completed before winter. The bathroom walls will have to be scraped again once the leak is fixed.
- Handicapped Accessibility Grant – the money will definitely becoming November/December – will have to get three bids out there.
- Upcoming Events:
 - Basket Raffle: Genesee Library is having 70 items in their August basket raffle; Kari needs to step it up! The raffle will be at the bank October 31 – November 4; November 7 – 11th at the library during the second week. The raffle will be Tuesday 11/15. The baskets should be in the library by Friday October 28 so it will give Cathy time to number them.
 - Christmas Tree Project: Chris Evans will run this event again.
- Fall Festival: Kelly handed out notes and information
 - September 24 from 11:00 – 1:00; meet at 9:00 am to set up
 - At our September meeting (September 10) we will get out the games and finalize everything

NEW BUSINESS

Motion to close the meeting at 9:42 am by Pam with a second by Kari; passed unanimously

Next meeting – September 10, 2022; 8:30 am