



July 10, 2021

Secretary's report

abs – Michelle Clark and Kari
here – Cathy

Meeting opened at 8:32

SECRETARY'S REPORT

Michelle C.:

- Michelle was not present, but she did provide us with a report from the last meeting
- motion to approve report by Pam with second by Jared; approved unanimously

TREASURER'S REPORT

Kari: no report provided

- for future use if public is invited to meetings, we could just include our checkbook balances and refer to these as "operating balance"

DIRECTOR'S REPORT

Cathy:

1. Summer reading program July 6:

✓ activities and events:

- 18 there for therapy dog; made a dog jar
- seven kids for tween/teen tie die project
- some kids expected did not show up; they were called, but did not attend
- 20 kids registered to read; lots of prizes to win
- Tuesday – paper craft from 10-12:00; Allegany Artisans will try to do this under the tent
- Eric Jones to do two programs – July 27-28; class and demonstration
- petting zoo – July 20
- August 19 – Crikkit
- Hawk Creek
- STLS movie – have it reserved for outdoor movie
- Greg Sahn "Mr. Scientist"
- August 12 – Music Under the Tent
- creepy doll heads
- Mark Barber (animal rehab); cancelled due to no permit

2. Locks for doors:

- ✓ Cathy asked Jared for assistance
- ✓ Kelly called Austin Security
- ✓ we have several door/lock issues

OLD BUSINESS

1. Handicapped access project update:
 - ✓ SHPO is accepting our project
 - ✓ Cathy and Kelly to make Zoom presentation to STLS on Thursday
 - ✓ we will ask for 75% of the grant
 - ✓ we are one of last ADA compliant libraries
2. Fall Festival – decided last meeting to hold this event:
 - ✓ no close contact
 - ✓ single serving food items
 - ✓ items in bags
 - ✓ date – September 25
 - ✓ next year – add Jason Gaines to vendors (snow cones, cotton candy, ice cream, popcorn, fried dough)
 - ✓ decided not to hold this event:
 - uptick in the contagious Delta Variant is worrisome, especially in Allegany County,
 -
 - didn't want to have the festival without some of the main events such as the bounce house and the hayride
 - felt that if the event was held with fewer quality items to do, it might turn off people in the future, and they may not come back again
 - ✓ Decided to concentrate on summer reading and a great deal of programming
 - ✓ possibly invite vendors during movie
3. Discussed upcoming renovations this summer – contact General Roofing, Dan Dunbar, and Chris Graves

NEW BUSINESS

1. Meeting procedures and guidelines – Kelly briefly explained this; table for future meeting

Motion to close the meeting at 9:45 by Pam with a second by Michele Dunbar; passed unanimously