

Bolivar Free Library

Meeting Minutes 4/10/2021

Meeting called to order at 8:42 am

Present: Kelly, Michele D., Cathy, Pam, Kari and Michelle C, Jared

Excused: Bud

Secretary's Report:

Meeting minutes were presented completed by Michelle C.

Treasurer's Report:

Kari presented current balances in all accounts

The Lounsberry's gave a nice donation in the amount of \$250

Michele D. made the motion to accept the Treasurer's Report; Pam seconded it

Director's Report:

Cathy:

- Chris will be ending her employment with the library at the end of April; Cathy worked this out with Jennifer Tarby – she will work with Cathy from May – October and Chris will work from November – April. We will try this arrangement out for a while. Jen has been training with Chris and Cathy. Robert will have to be notified to let him know (Jen is already on the payroll. Kelly will extend an invitation for Jen to attend our meetings.
- Cathy had a discussion with Dan (from the school) – he encouraged us **not** to purchase a Smart board because it can be restrictive. He suggested purchasing a Smart TV with a device – this is cheaper and easier to upgrade. We have money from the Manley Grant; Cathy estimated a Smart TV to be around \$800 (would also need a cart to wheel it to different locations)
- More money from the Manley Grant – will be used for a Maker Space container unit – this has been delayed, coming from Texas
- Hot Spots: Cathy didn't purchase one, she wants to try to use grant money; however, not sure if it's worth it. The cost is \$500 for the year, per unit – this is for the use of data from Verizon. It doesn't seem to be a good use of money right now – will put a hold on this purchase.
- Cathy applied for a grant through the Southern Tier libraries (\$900) to be used for Stem bags that can be checked out and taken home
- Set up for Summer Reading
 - Therapy dog has been signed up to come back
 - Buying a tent – we would be responsible for putting it up and taking it down – called Olean for prices July – August \$927 (20x20); \$1,062 (20x30) these have no flaps
 - Sundance Kids Farm
 - Jeff M – art activities

Old Business:

- Approve Manual: Pam made the motion to accept; Jared seconded
- School Letter/Tax Levy – Kelly sent the letter which included no increase. Connie called – this will not be on the ballot for a vote
- Long Range Programming Project – Kelly made a Master List; Jeff M. is very busy

New Business:

- Disaster Plan – Cathy to work on this: she has it and will keep working on it
- Fall Festival – Not sure if we should plan; will come up with other ideas, make it safe
Suggestions: have it over two days
People sign up ahead of time
Scavenger Hunt – do a project
Take and Make Pumpkins

Next meeting will be May 8, 2021 at 8:30 am

Pam made the motion to end the meeting at 10:00 am; Jared. seconded the motion