



Meeting Minutes  
April 9, 2022

Present – Michele D., Cathy, Kelly, Pam, Jared, Michelle C

Absent – Bud, Kari

Meeting opened at 8:31 am

**PUBLIC PARTICIPATION**

**SECRETARY'S REPORT**

Michelle C.:

- Minutes reviewed and presented
- motion to approve by Pam with second by Jared. ; all in favor

**TREASURER'S REPORT**

Kari: in her absence, Kelly presented amounts

- Presented amounts in all accounts
- motion to approve by Pam with second by Michele D.; all in favor

**DIRECTOR'S REPORT**

Cathy:

- The DEC is sponsoring adopt a rod program; many libraries are participating. They sent us 5 poles, they get scanned and the library gets credited. No one has borrowed a pole yet. Cathy has a nice display set up with books, pool, chair, tackle box, etc.
- We received the card for the Empire Pass and Mumford; they can take it for the week; there are other things. Genesee Country Museum has a ton of programs throughout the year.
- Cathy has the tent for the summer, it's about \$1200. Cathy only got two sides (it's too hot to begin with). It will be delivered July 1 and picked up September 1. Having Birds of Prey; Prehistoric program coming. List of people for Music Under the Tent. Art teacher at Allegany Limestone will be coming to do crafts. The Allegany Arts council will be coming to do arts and crafts. The topic is Oceans of Possibility!
- The Bolivar Lions came to Cathy for doing the movie during Pioneer Oil days. The last time was \$887 (2019) – we may have gotten money from other organizations (Lions Club, Teacher's Club). We do get credit for patrons coming to watch the movie. Cathy hasn't committed to this. It has always been a popular event. Cathy will contact the movie people and the Teacher's Association to see if they will donate.
- Cathy ordered a new DVD player to go with the new TV – can do movies downstairs. Possible to subscribe to Disney channel in the future

**OLD BUSINESS**

- 1.) Annual Report: there hasn't been a new report from Robert (the statistical report). Will go over it at the next meeting. In the past Cathy has given us her spreadsheet – it's work in progress
- 2.) Handicapped Access Project update: there has been nothing since our last meeting, waiting for them to approve things; then have to send it out for bids.

- 3.) Potential new board members: There are a lot of names on the list, we might want to narrow down the list so it isn't so overwhelming. We have 4 names we will be asking if they are interested in
- 4.) Fall Festival: the last time we had it was in 2019; Kelly printed off notes from our last planning meetings. Go with Brad for the hay ride (book him early).  
Will need a contact person at the elementary school, or just ask someone in the office to make copies of flyers to hand out in school  
Boy Scouts doing food for the event?  
Preliminary plan – don't have the date yet
- 5.) Public Relations: Cathy and Kelly will be putting something on Facebook; possibly the Wellsville Sun (an online newspaper) – a letter to the editor asking for community support; maybe a press release or letter to the editor to the Olean Times Herald. Get it in a week before the school vote on May 17

### **NEW BUSINESS**

- 1.) Basket Raffle – best time in November, last time we had one was early November. Display them at the bank and then at the library (10/31 – 11/4 – at the bank) (11/7- 11/11 – at the library); draw on 11/15 at the library
- 2.) Talked to Scott Fuller – he does our mowing. Asked him about raking up the leaves and mulching and other odd outdoor jobs. He is not raising the mowing rate; his hourly rate is \$25. Kelly will get in touch with him right away.
- 3.) Joe Bucher in his estate is going to be giving a donation to the library – do we want to designate it rather than put it in the general fund. Like maybe the Fall Festival.

Motion to close the meeting at 9:57 am by Pam with a second by Jared; passed unanimously

Next meeting – May 14, 2022; 8:30 am