



Meeting Minutes  
July 13, 2024

Present – Beka, Michelle, Pam, Kari, Cathy, Jared, Kelly

Absent – Bud

Meeting opened at 8:30 am

**PUBLIC PARTICIPATION**

No public presentation

**SECRETARY'S REPORT**

Michelle:

- Michelle – last meeting notes were March
- April – not enough members to hold meeting
- May – Kelly presented his meeting notes
- June – no meeting
- Motion to approve secretary's report for May by Pam with second by Kari; approved unanimously

**TREASURER'S REPORT**

Lori: not present at meeting; Cathy presented amounts in all accounts;

Motion to approve treasurer's report by Pam with second by Jared; approved unanimously

**DIRECTOR'S REPORT**

Cathy:

- STLS: Starquest – encouraging patrons to visit all 48 libraries
- Summer reading started with a movie (King Fu Panda 4) and storytelling; there was good attendance and everything went well; received donations from Community Bank, Matt Ferris' company, the Lions Club, and the Teacher's Association
  - Had a story, made lanterns
  - Kelly came in and talked about the history of the area
  - Split the groups for programming activities
  - Allegany Artisans; St. Bonaventure Art Mobile
  - Will be having a presentation on camping safety (the final program)
  - Big ending will be August 14 6 – 8 pm; a rock and roll band will be performing
- Received two grants – Allegany County Area Foundation grant; Foundation for Southern Tier Libraries – to help with adult programming, will start with Eric Jones – teach adults how to do caricature drawings (July 24)
- Will also be bringing a horse to teach kids how to groom them and take care of
- Training – can set up at a meeting and watch it all at the same time; can do it at home; STLS presentation in person. Will do during August meeting (August 10)
- Friendly Core – will take old electronics

**OLD BUSINESS**

- Renovation project – update and financing: we were originally going to start with the front façade, Ryan says they will be starting the ramp work at the end of July – waiting for the brick to match the front
  - Will withdraw money from our savings account and take a loan out
  - Sidewalk

- Front façade
- Handicapped lift project: once this works starts, the library will have to close, sometime after Labor Day; may not need to hold meetings while library is closed
- STLS – required training will be at August 10<sup>th</sup> meeting
- Fall Festival – plans for next year, there will be no Festival this year because of the renovation project. Will try to come up with new ideas for next year (2025)

## **NEW BUSINESS**

- Community (formerly BRAG) room: Chris Evans is painting the room, it's a really big room to be used for programming, Cathy has grant money to purchase tables, chairs
- Future library meeting plans – dates/locations: August, possibly September; after that there may not be a need for meetings. Will discuss basket raffle once construction starts. Christmas tree project will hopefully happen this year
- Exterior work:
  - Replace black pipe fence: should we put something else there or paint it
  - Shrubberies on pre-school side
  - Clean entire building: needs to be pressure washed; as well as the shed
  - Clean shed
  - New buntings: Cathy has them picked out
  - Fill in hole near stone
  - Gutters cleaned
  - Back door: still has the etchings
  - Back wall: possible streak of black paint

Motion to close the meeting at 9:23 am by Pam with a second by Jared; passed unanimously

Next meeting – August 10, 2024