

# Bolivar Free Library

## Meeting Minutes 6/12/2021

Meeting called to order at 8:40 am

Present: Kelly, Michele D., Cathy, Michelle C, Kari

Excused: Bud, Jared, Pam

### **Secretary's Report:**

Michelle C. – no changes; Michele D made the motion; Kari seconded

### **Treasurer's Report:**

Kari: presented amounts in all accounts; everything submitted to Beth  
Motion made by Michelle C ; seconded by Michele D.; all in agreement

### **Director's Report:**

Cathy:

- Programming completed for Tales to Tails – made a flyer; tried to focus on the outside programming due to having tent. Adults who are vaccinated not wearing masks; optional for children. Tent will be coming July 1 – September 1

#### **Elementary Children Programs**

- Kick off with therapy dogs; Allegany artisans set up to do some programs
- Sundance kids farm – give interesting facts about the animals
- Eric Jones will be doing carving demonstration for the elementary kids; will set up small craft activity
- Greg Sahm – wonderful world of science
- Cathy wants to do animal constellation – contacted Alfred, Mary Lou Wells does and online program, waiting to hear back

#### **Tweens and Teens**

- Will try to reach out to the tweens and teens (12 and over); Kari suggested possibly doing e-sports tournament to get the older kids in
- Outdoor tie-dye
- Eric Jones coming back to do carving with the older kids
- Creepy doll head planters

#### **Adult Programming –**

- purchased a Circuit through the Manley Grant, Andee will be doing a workshop for teens and adults
- Tammy from Friendship (florist and crafter) will come and do a workshop
- STLS has purchased a large movie screen and stereo system, they have two for libraries to use (not rent); Cathy has rented it the first week of August as a tentative movie night
- Trying to set up Music on the Lawn for Thursday nights in August
- Father's Day Activity scheduled for next week

- Still working on stem bags; Jennifer will be working on these getting ready. Purchased a label maker

#### **Old Business:**

- **Programming for children and adults** – covered up above
- **Handicapped-Accessibility Project Update**
  - Met with Ryan White (Clark Patterson)– a lot of digging and changes to put the elevator outside; suggested to just put it inside by the staircase. It will change the look of our building, but we have to do it, we have to be handicapped accessible. Cost estimate \$275,000. Cannot start the process until next Fall (October 2022 – October 2023 – has two years to complete the project). STLS has to have everything to them by September. Cathy put on the application we will need the 75%

#### **New Business:**

- **Fall Festival**
  - Not sure if we should have one this year
  - Kari suggested handing out craft/goodie bag and a pumpkin; or have Eric Jones do pumpkin carving
  - Michele D. scheduled doing a movie, rent a tent for a day
  - Cathy suggested we teach kids dancing with our large television
  - Kelly would like to form a committee to work on different ideas – Kari, Michele and Michelle can email each other with different ideas
  - Possible dates the last two weekends in September or the first week in October; Kelly will check with Dustin for school events
  - Sno Cones, cotton candy
  - Possible basket raffle; Kelly will check the list of baskets from last time
- **Appalachian Grant** – Brian will ask \$90,000 – 120,000 (maximum amount for Allegany County is \$125,000); suggested laptops for job searches (it has to be technology based); will have to let him know if we will participate (requires 25% matching). Cathy will have to think ahead with what we will need in two years.  
Motion to approve to participate in the Appalachian Regional Grant with a commitment of 25% - Kari made the motion; Michele D. seconded; all in agreement

**Next meeting will be July 10, 2021 at 8:30 am**

Michelle C. made the motion to end the meeting at 9:49 am; . Kari seconded the motion