



Meeting Minutes
June 10, 2023

Present – Beka, Kari, Michelle, Kelly, Cathy

Absent – Jared, Pam, Bud

Meeting opened at 8:44 am

PUBLIC PARTICIPATION

No public presentation

SECRETARY'S REPORT

Michelle:

- Michelle – absent from last meeting; Kelly completed the minutes
- Motion to approve secretary's report by Kari with second by Beka; approved unanimously

TREASURER'S REPORT

Lori: not present at meeting; will plan to come to meeting when working on the budget

- Cathy presented amounts in all accounts
- Maybe ask for more of an increase for next year
- Motion to approve treasurer's report by Kari with second by Beka; approved unanimously

DIRECTOR'S REPORT

Cathy:

- Manley Grant – put in \$6400 for new room (tables, chairs, etc) – the old BRAG room would become our community room
- Programming: Summer Reading – start with movie in the parking lot, Thursday June 22 (Super Marios 3), will send flyer to school; the screen and sound system will be from the same place as last year; license for the movie is a different price because it is showing outside. Cathy has received two donations from Alstom and Community Bank, also hoping for a donation from Lion's Club which should almost cover the cost of the movie showing. Also applied for a grant to help with the summer programming costs and the school usually donates money. Focus is on Kindness – All Together Now
- Kindness and Community Involvement – July 20; close School Street, using parking lot having construction equipment, fire trucks, buggy, mail truck, snow cones – show kids who live in our community, what they do in our community
- St. Bonaventure Art Mobile; Banjo player; animals; music under the tent; lumber museum; Allegany artisans
- Tent will be set up

OLD BUSINESS

- Fall Festival: Possible Dates - Dustin thought Homecoming game would be Friday September 29, dance on Saturday; Clam Bake September 23; need to find out the date for the school's Arts and Crafts festival
- Handicapped Accessibility update: it will be most likely a late fall and winter project
- Long-range plan: Kelly printed this out; tabled for next meeting

NEW BUSINESS

- Have to update some policies
- Lori Bogan: coming to September meeting

UPCOMING MEETINGS:

- July 8
- August 12
- September 9 – finalize Fall Festival plans
- October 14 – begin Christmas tree project; vote to override tax cap; set amount requested through tax levy
- November 11 – financial report; approve budget
- December 9 – no meeting

Motion to close the meeting at 9:58 am by Kari with a second by Beka ; passed unanimously

Next meeting – July 8, 2023; 8:30 am