



Meeting Minutes
May 14, 2022

Present – Michele D., Cathy, Kelly, Pam, Jared, Michelle C, Bud, Kari
Welcome to Beka Perrin – our potential new board member!
Absent – Everyone is here

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 Kari ; all in favor

TREASURER'S REPORT

Kari:

- Presented amounts in all accounts; one memorial and Easter raffle
- Sue Jordan will be contacted to help out during Kari's busy season
- motion to approve by Pam with second by Jared; all in favor

DIRECTOR'S REPORT

Cathy:

- Received a grant - \$700 The Foundation for Southern Tier Libraries; had to do a short presentation
- Lift – the Southern Tier library will pay up to 70%; talked about other sources as well. The money should come to us in November or December, then will have to put it out for bids. Slight increase in our workstations; our contribution to Over Drive will be about 2% increase
- We are part of a program through STLS for equipment - they pay 70%; our laptops are outdated. Put in for two more desktops.
- The Annual Report – Cathy got her part down, opened up January 15; overall had 2,298 people through our door. More people are coming into the library, Cathy is doing more programming
- Part of summer reading program – will be having a scuba diving demonstration at the pool – equipment, why they scuba dive
- Movie – called the same company we had last year - \$887 and \$350 for the license. STLS has movie kits – inflatable screen and a projector – Cathy doesn't know how to work this equipment. Cathy will call STLS and find out which libraries have used it and what kind of speakers they use. We would still have to pay the licensing fee.

OLD BUSINESS

- Annual Report – tabled from April; Cathy provided an update in the Director's report
- Handicapped Accessibility Project update – Cathy provided an update in the Director's report
- Exterior work on Building – there was a big chunk of concrete laying in the shrubs; hoping to get Dan Dunbar in this year to get all of the outside projects completed before our Handicapped Accessibility project

- Public relations letter for school vote and our budget request – Kelly put a letter on Facebook and did not mention “money” specifically
- Basket Raffle update – we talked about running it October 31 – November 4 at the bank and then at the library with the drawing on the 15th. More kids baskets; strive for 40 baskets. We made about \$1000 last year
- Fall Festival – Kelly handed out notes and information we talked about at last meeting. Don’t know the date – two possible dates, depending on Homecoming and other things happening around that time
Donations from patrons can possibly go into an account to pay for the Fall festival

NEW BUSINESS

Motion to close the meeting at 9:40 am by Pam with a second by Kari; passed unanimously

Motion to go into Executive Session at 9:41am by Michele D. with a second Pam; passed unanimously

Motion to close the Executive Session at 9:49 am by Jared with a second Kari; passed unanimously

Discussion of other potential future board members

Motion to appoint Beka Perrin to the Bolivar Library Board of Directors to replace Michele Dunbar by Jared with a second by Kari; passed unanimously

Next meeting – June 11, 2022; 8:30 am