



Secretary's Report Date May 11, 2024
Meeting opened at 8:37

abs – Jared, Bud, Michelle
Present – Pam, Kari, Beka, Kelly
Present – Cathy Fuller

PUBLIC PARTICIPATION

None

SECRETARY'S REPORT

Michelle C.:

Michelle was absent, and there was no official meeting last month, so no secretary's report was given.

TREASURER'S REPORT

Balances from Lori:

- Checking
- Money Market
- Schwab
- Total

Did not make motion to approve secretary's report

DIRECTOR'S REPORT

Cathy:

1. Summer – “Adventure Begins at Your Library”
 - ✓ ACAF grant - \$1000 (use for other things libraries can do to pull in people)
 - ✓ This is a “library of things”
 - Can borrow tools, pop-up tent, bubble machine, portable grill, pickleball kit, entertainment items, etc.
 - Items used for gatherings – reunions, parties, etc.
 - ✓ Foundation for Southern Tier Libraries grant
 - Art programs
 - Native American speaker
 - Act of meditation, act of drawing (Eric Jones)
 - Art of coloring (Kelly Reisman)
 - Have some items at Debbie Sue's Restaurant
 - ✓ art programs Tuesday morning and Tuesday afternoon (break up age groups)
 - ✓ scavenger hunt
 - ✓ tent rented for July and August
 - ✓ Movie in Parking Lot – during POD; no title yet

OLD BUSINESS

- 1.
2. Cathy working on informational flyer regarding tax increase for library
3. STLS – required training:
 - ✓ Putting out list of webinars (do at home or collectively in library?)
 - ✓ They will visit for training (probably this won't work)
4. Audio books being donated to other libraries
5. Handicapped Lift Project:

- ✓ Discussed project costs and specs
- ✓ Discussed funding options
- ✓ Most people favored the second option of savings withdrawal and bank load
- ✓ Motion by Pam and second by Beka to accept the bid of Duggan & Duggan in the amount of \$393,408; approved unanimously
- ✓ Motion by Pam with second by Kari to approve the project funding option of \$70,000 in bank savings withdrawal and \$67,000 in a bank loan; approved unanimously
- ✓ Façade work should begin first in July with concrete ramp work following
- ✓ Library can remain open with access via the back door
- ✓ After Labor Day the interior work on the lift will begin
- ✓ The library will need to close completely at that time
- ✓ Library board may meet off-site at that time or via Zoom
- ✓ There will be no Fall Festival due to construction
- ✓ Unsure if Chinese Auction will take place

NEW BUSINESS

1. Jennifer will be off 8-12 weeks for knee replacement surgery beginning May 23
 - ✓ Cathy will try Chris and Lois for substitutes
 - ✓ June a busy time, so Cathy may have to work alone at times

Motion to close the meeting at 9:27 by Kari with second by Beka; approved unanimously