



Meeting Minutes  
October 8, 2022

Present – Kelly, Michelle C, Beka, Cathy, Sue

Absent – Bud, Jared, Kari, Pam

Not enough for a quorum, so unofficial meeting opened at 8:42 am

**PUBLIC PARTICIPATION**

**SECRETARY’S REPORT**

Michelle C.:

**TREASURER’S REPORT**

Sue:

- Annual check from the school has been received

**DIRECTOR’S REPORT**

Cathy:

- STLS applied for Appalachian grant – for 2 more computers with a big screen and a printer - \$1571 (our share is \$673); Cathy has to order these by October 28
- Digital content will be increased due to patronage usage – waiting for approval on this
- Book boxes – has 40 new people interested!! The \$700 grant allows Cathy to order more materials for these. We’re at over 50 subscription boxes
- Story telling Tales to Tails on Thursday night; Fridays will be busy

**OLD BUSINESS**

- Cathy will get the details of costs for the Fall Festival for Kelly for next meeting
- Building maintenance
  - Façade is in bad shape
  - Downspout on back of building has been fixed
  - Bathroom needs painting (after the leak)
  - Shed and entire exterior building needs cleaning
  - Next year will have gutters cleaned; tree may need to be trimmed
- Fall Festival Review
- Basket Raffle planning
- Christmas tree project – don’t know the price of the tree
- Set amount to be collected through tax levy – will have to do this next meeting
- Override tax cap

**NEW BUSINESS**

Fire Department donation – received a letter asking for donations

Challenge to library’s material policy

Next meeting November 12, 2022; 8:30 am