



Secretary's Report  
September 11, 2021 (no meeting – August 14, 2021)

Meeting date – July 10, 2021

abs – Kari and Michelle Clark  
here – Cathy Fuller

Meeting opened at 8:32

### **SECRETARY'S REPORT**

Michelle C.:

- Michelle was not present, but she did provide us with a report from the last meeting
- motion to approve report by Pam with second by Jared; approved unanimously

### **TREASURER'S REPORT**

Kari: no report provided

### **DIRECTOR'S REPORT**

Cathy:

1. Summer reading program July 6:
  - ✓ activities and events:
    - 18 there for therapy dog; made a dog jar
    - seven kids for tween/teen tie die project
    - some kids expected did not show up; they were called, but did not attend
    - 20 kids registered to read; lots of prizes to win
    - Tuesday – paper craft from 10-12:00; Allegany Artisans will try to do this under the tent
    - Eric Jones to do two programs – July 27-28; class and demonstration
    - petting zoo – July 20
    - August 19 – Criket
    - Hawk Creek
    - STLS movie – have it reserved for outdoor movie
    - Greg Sahn “Mr. Scientist”
    - August 12 – Music Under the Tent
    - creepy doll heads
    - Mark Barber (animal rehab); cancelled due to no permit
2. Locks for doors:
  - ✓ Cathy asked Jared for assistance
  - ✓ Kelly called Austin Security
  - ✓ we have several door/lock issues

### **OLD BUSINESS**

1. Handicapped access project update:
  - ✓ SHPO is accepting our project
  - ✓ Cathy and Kelly to make Zoom presentation to STLS on Thursday
  - ✓ we will ask for 75% of the grant
  - ✓ we are one of last ADA compliant libraries
2. Fall Festival – decided last meeting to hold this event:

- ✓ no close contact
  - ✓ single serving food items
  - ✓ items in bags
  - ✓ date – September 25
  - ✓ next year – add Jason Gaines to vendors (snow cones, cotton candy, ice cream, popcorn, fried dough)
  - ✓ after further discussion, decided **NOT** to hold this event this year:
    - uptick in the contagious Delta Variant is worrisome, especially in Allegany County,
    - didn't want to have the festival without some of the main events such as the bounce house and the hayride
    - felt that if the event was held with fewer quality items to do, it might turn off people in the future, and they may not come back again
  - ✓ Decided to concentrate on summer reading and a great deal of programming
  - ✓ possibly invite vendors during movie
3. Discussed upcoming renovations this summer – contact General Roofing, Dan Dunbar, and Chris Graves

### **NEW BUSINESS**

1. Meeting procedures and guidelines – Kelly briefly explained this; table for future meeting

Motion to close the meeting at 9:45 by Pam with a second by Michele Dunbar; passed unanimously