



Meeting Minutes
September 10, 2022

Present – Kelly, Pam, Michelle C, Kari, Beka, Jared, Cathy, Sue
Absent – Bud

Meeting opened at 8:32am

PUBLIC PARTICIPATION

SECRETARY'S REPORT

Michelle C.:

- Minutes reviewed from the August meeting
- motion to approve by Pam with second by Kari; all in favor

TREASURER'S REPORT

Sue:

- Presented amounts in all accounts; Kari had difficulty getting money out of investment account
- motion to approve by Pam with second by Kari ; all in favor

DIRECTOR'S REPORT

Cathy:

- Attempted another grant through an outreach program through STLS – one response from the Manor for a box; declined the grant due to lack of response
- Applying for the Children's Book Grant – Pilcrow (used to be Libro); we have to come up with some money as well; provides children's books. Deadline is October 1
- Summer reading – 16 programs for children and families; did two music programs, second one was more popular
- Report for summer reading – 6 children (0-5); 11 children (ages 6-11); 7 teens; 19 adults. Children read 828 minutes, 107 books; teens – read 21 books, attended 1 activity; 65 books read by the adults. Total attendance was 388
- Book boxes and Tales to Tails will be starting again

OLD BUSINESS

- Exterior Building Work – talked to Dan Dunbar about the exterior work; it sounds like it's too late in the year to get the work done, talking about next April. One of the other projects we wanted to get done is to pressure wash the building
- Handicapped Accessibility Grant – Once the money is received in November/December it will go to Ryan White for a design and then out to bid. We have to take photos before and after – document the interior and the front of the building; give copies to BRAG and keep copies here. The library will have to be closed during the renovation
- Upcoming Events:
 - Basket Raffle: Kari put it out on Facebook, got 5 or 6 responses already.
 - Christmas Tree Project: Chris Evans has talked about it, need to decide where to get the trees (Fetzers, place in Friendship), not sure if the guy in Portville will be able to get them this year
- Fall Festival: Kelly handed out updated Fall festival notes

Will be held on September 24 from 11:00 – 1:00; meet at 9 am to set up

There are no Scouts any where in the community; reached out to Obi Community Church and they have agreed to do the hot dogs; Cathy will ask if they can do coffee for adults. Waiting to hear about Sno Cones (Jason Gaines)

NEW BUSINESS

Branch on the tree came down on the fence – decided to cut the tree down; will cost \$100 to cut it down and take it away

Motion to close the meeting at 9:46 am by Pam with a second by Jared; passed unanimously

Next meeting – October 8, 2022; 8:30 am