



Meeting Minutes
September 9, 2023

Meeting Date – August 19

abs – Jared, Michelle

Present – Bud, Beka, Kelly, Pam, Kari

Present – Cathy

Non-board present - none

CALL TO ORDER

Meeting opened at 8:41

PUBLIC PARTICIPATION

None

SECRETARY'S REPORT

Michelle C.:

- Michelle was not at the last meeting, so Kelly provided secretary's report
- Motion to approve secretary's report by Pam with second by Kari; approved unanimously

TREASURER'S REPORT

- Lori Bogan will attend October meeting; we should have tax levy money by that time
- At this time, we are spending about \$5000/month

From Lori:

- Checking – report provided
- Money Market – report provided; includes grant and Bucher money
- Schwab – report provided
- Motion by Pam to approve treasurer's report with second by Beka; approved unanimously

DIRECTOR'S REPORT

Cathy:

1. Two new desktops with big screen arrive from grant; also new patron color printer; laptops never used, but will still keep these
2. Summer Reading:
 - ✓ Tried to cap spending, but costs a lot for programs:
 - 17 programs with 557 attendees (389 last year)
 - One music for kids (not get again)
 - Two music events for adults
 - ✓ Tent very helpful
 - ✓ Bubblemania moved to fire hall due to high winds
 - ✓ Move in parking lot
 - ✓ Many crafts
 - ✓ Truck-A-Ganza drew about 50 people (no help from town)
 - Good assortments of trucks
 - Adam Cyr had truck
 - ✓ Total cost for summer reading (including tent):
 - \$4654.59
 - Donations \$3047.96

- Individual - \$600
- Garden Club donated \$5.96
- STLS grant \$1050
- Gift card from Shop N Save
- Our cost \$1600 (tent \$1300)
- Our final cost \$300
- ✓ Final party had books to give to children; two per child; minutes read and number of books read lower this year
- ✓ Pam would like to get a program to draw parents in to read and show kids that they read
- ✓ Beka – “Book Box Party” with kids and parents

OLD BUSINESS

1. Handicapped Accessibility – meeting with Ryne soon to look at designs; will get info to the board
2. Still awaiting Dan Dunbar for façade work
3. No Manley Grant info
4. Fall Festival:
 - ✓ No Eric Jones
 - ✓ Need new bean bags
 - ✓ Portville has a Plinko game from their Heritage Day; check on that
 - ✓ Cathy to let Kari know the games signs that are missing; Kari will print all of them
 - ✓ Buy hole punches
 - ✓ No scrunchy items around wrist; Cathy to order lanyards

NEW BUSINESS

1. STLS training:
 - ✓ Sexual harassment
 - ✓ How to be good board member?
 - ✓ Brian can attend trainings
 - ✓ Board members need certain number of hours annually?
2. Bud originally wanted to purchase new digital, electronic sign; too many negatives to this so eventually everyone agreed we can't do this
3. How to communicate with public:
 - ✓ Mass mailing?
 - ✓ Community may get digital sign sometime

Motion to close the meeting at 10:01 by Pam with second by Kari; passed unanimously