

Almond 20th Century Club Library Board Meeting

May 27, 2021

Members present: Elva Owlett, Eric and Val Ewald, Liz Sherwood, Susan Steere, Mary Jo Murray.

Elva called the meeting to order at 6:34 PM.

Swearing in of Linda Staiger to serve on the Almond 20th Century Club Library Board of Trustees.

Eric moved to accept the minutes from the previous meeting. Linda second. Passed.

Directors report.

Mary Jo believes there have been 4 new library cards issued in May.

STLS recommends we continue the guidance and policy of keeping social distance and masks in place.

Summer reading program is in planning stages. Coordinating with the Alfred Box of Books.

Outdoor activities for kids. Take home crafts.

Through a grant via STLS we are going to receive a voice amplifier and cones to mark off social distance spacing. Program to possibly start June 28. Luci to work for the Summer? Eric moved that Luci will be offered a position to last the duration of the SRP at minimum wage. Linda second. Passed.

Mary Jo and Val have the final part of the construction grant completed to receive the last 10%. 2021-2022 construction aid grant to be written to benefit the ADA requirements for a handicapped accessible bathroom, removing radiator heat hazards, and installing independent heat zones and energy efficient in-floor heating. Eric moved to go ahead with planning this project. Liz second. Passed.

Mary Jo will write the STLS So. Tier West regional planning & development board grant and apply for an interactive screen, 2 PCs, and a projector. Eric made the motion to write the grant. Linda second, passed.

Isaac's plumbing and heating proposed a maintenance program. &716.00 + tax/year.

\$179.00+tax. Eric moves we accept the proposed plan and pay the annual rate. Linda second. Passed

Eric would like to be back on a maintenance plan for the elevator, Mary Jo is researching a service to do that.

Mary Jo will attend a 2 hour training with STLS. Eric moved that the Library will pay for the 2 hours to do the training. Linda second. Passed.

Mary Jo sent a certified letter to the bookshelf craftsman explaining that we need a response on the cases. Eric moved we change to a different craftsman, Linda second. Passed.

Mary Jo has discovered that we own a Stephen King book worth \$800 potentially. Mary Jo will see if we can have the book appraised.

Eric moved to accept the director's report. Linda second. Passed.

Bookkeeper's report

Mary Jo and Val were working on the Pay Pal acct. We are currently unable to request a check pay out due to a computer glitch. Mary Jo will use Pay pal to purchase office supplies on amazon to use those funds.

We did not receive a NYSEG bill, Val called, we do not have a balance due, next billing cycle is June something??

Liz moved to accept the bookkeeper's report. Eric second. Passed.

Club report

No dinner has been planned.

Eric moved we accept the club report. Linda second. passed.

Stearns BBQ will be June 5th. We are ordering 10 extra half dinners to sell the day of.

Construction is complete.

Susan did not speak to club members about consolidating the club and the board.

Glen smith has been put forward as a possible replacement for Val. "The church" is pleased with Glen's work so far. Elva will contact Glen.

Darlene Sherwood will begin the Library audit.

New business

Prices for selling sinks, metal cabinets, and stove from the kitchen. Linda will research comparable items and possible prices. Mary Jo will be the point of contact for when we list the items for sale on facebook.

Next meeting June 24th, 2021 at 6:30 PM.

Eric motioned to adjourn the meeting. Linda second. Passed.