

# Almond 20th Century Club Library Board meeting

## June 24, 2021

Members present: Elva Owlett, Eric and Val Ewald, Julie Phillips, Linda Staiger, Mary Jo Murray, Liz Sherwood

Elva called the meeting to order at 6:33PM.

Small edit to previous minutes, removed "+tax" from Issac's proposal item.  
Eric moved to accept the minutes. Linda second. Passed.

### **Director's report.**

Door count increased slightly. Five new cards were issued. Summer reading program begins June 30th.

We have received 11 applications for the summer help position. The top applicants are Bella Stevens, Grace Yarnal, Jessica Summers. Mary Jo would like to hire Grace Yarnal. Chloe Bracket is helping via STLS for five weeks, paid by Allegany County.

Eric moves to go with Mary Jo's choice for the summer position. Linda second. Passed.

Mary Jo's son, Leo Beers, wants to volunteer in the Library. Mary Jo would also like to have Morgan Fawley volunteer.

The exterior project grant is being closed out.

The next grant for in floor heating and bathroom updates are being sent to Brian.

The technology grant through the STLS So. Tier West regional planning and development board, is written for the touch screen, 2 PCS, a laptop, and a projector. Also being sent to Brian. Signed Isaac's proposal is mailed.

The bookshelf grant is being reviewed by the Board of the Foundation of Grants of STLS before we change artisans.

Dakota no longer wants to mow. Lakin Ludden is proposed as a replacement. It was suggested that we hire him on a probationary period. Eric moved we hire Lakin. Linda second. Passed.

At the end of summer reading, Mary Jo would like to have an ice cream social. Asking Wegmans to donate ice cream. The fundraiser would be a sundae for a donation. Eric moved we do sundaes for a donation. Linda second. Passed.

Eric moved to spend \$100 on gift certificates as prizes for the summer reading program. Linda second. Passed.

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

### **Book keeper's report.**

\$202.00 profit on the chicken BBQ.

Val is creating a report to cite memorials.

The audit is completed. Eric moved to pay Darlene Sherwood with a \$200 amazon gift card for performing the audit for us. Linda second. Passed.

Eric moved to accept the bookkeepers report. Linda second. Passed.

### **Club report**

No progress on changing the constitution.

We sold over \$100 of quilt tickets at the Strawberry Festival.

Linda moved to accept the club report. Julie second. Passed.

**New business**

Glen Smith is interested in the Treasurer position. He will contact Val for further information.

Possible pricing for items in the kitchen.

Sink alone, \$500-700

Sink and cabinets \$

Stove

Murder Mystery dinner

Would be the same circus script that was approved in 2020. Proposed date is Friday, Sept 17.

Town of Almond Bicentennial. Can we hang bunting?

Next meeting is July 29th at 6:30PM.

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