

# Almond 20th Century Club Library Board meeting July 29, 2021

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

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

Minutes from the previous meeting were read in advance. Eric moved to accept the minutes. Julie second. Passed.

## **Director's report**

Door count is about the same, same with holds, circulation increased slightly. SRP started June 30th. 12 youth are registered. Average of 6 attend each Wednesday activity.

Chloe, 16, hired through STLS. Grace, 19, was hired by the Library. Both are working hard.

Children's DVDs were weeded based on patron use, or damage to discs.

Facade grant is closed out. 2021-2022 NYS Public Library Construction aid grant is submitted. We were granted 53,136. We are responsible to pay 35,424.

ARC grant for technology is submitted.

Isaac heating has received a copy of the tax exempt certificate.

Foundation grants of STLS approved our request for the extension on the book shelves.

Linda moved we purchase a new microwave for the kitchen. Spending \$200-\$300, midsize. Julie second. Passed.

Mary Jo applied to Wegmans to cover the cost of ice cream for a sundae social. We were awarded a \$50 gift card.

For the sundae social, we will ask for donations to offset costs of the SRP, rather than donations per sundae. August 11, 5PM.

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

Joining the meeting, Glen Smith, applicant for bookkeeper position.

Glen's concern is how much time does the position require. He is typically very busy Jan.-Apr. Glen hopes to make a decision about the position within the next month.

## **Bookkeeper's report**

We are not collecting club dues, any dues that are received will be suggested to be donated to the library.

NYSEG has not been sending us a bill. The "catch-up" bill will be about \$400-\$500, covering March thru July.

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

## **Club report**

Joanne W is sending the quilt to the Library in August.

The next meeting will include club members, remotely if needed, to finalize the changes to the constitution.

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

## **Old business**

Grant for the floor heating project, we are responsible to pay 50% to the contractor up front, and 50% upon completion of the project. The grant will then replenish what the Library paid out of pocket for the project. Linda moved that we have Mary Jo contact Brian to tell him we are prepared to match the required amount for the grant. Eric second. Passed.

Mystery theater dinner.  
Provide pens and paper on the tables for note taking.  
Centerpieces, games? And food.

Stearns dinner Oct 30th.  
Community days parade, library carts with children's books to be given away during the parade.

Is the Library willing to check out sports equipment for use at the park across the street? Mary Jo needs to set boundaries for how it can be done.

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