

Almond 20th Century Club Library Board of Trustees meeting August 26, 2021.

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

Elva called the meeting to order at 6:42.

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

Director's report

All counts have increased, door count, circulation, etc. SRP has concluded, on average 6 children attended each activity. One family attended the program by taking activities home.

Grace Yarnal's last day of employment was August 21st. Mary Jo would like to have Grace's help on school breaks in the future.

Some of the adult DVDs have been "weeded".

Library facade grant is closed.

The 2021/2022 construction aid grant has been started.

Issac's plumbing and heating evaluated our air conditioners. The circuit board on the unit by the driveway is showing signs of corrosion. Not long after the initial visit, the unit did not work. A bug shorted the circuit board. Covers for the units have been recommended to be used during the winter. Eric moved we spend up to \$50 to purchase the covers. Liz second. Passed.

A maintenance plan for the elevator is \$589 per year. Eric moved we go ahead with the plan. Julie second. Passed.

The library will need at least 5 long tables and a card table for events on Community days. 4 tables will be rented out the same weekend.

We received close to \$20 in donations during the ice cream social.

The village of Almond is willing to loan us a trailer for the community days parade.

Julie moved we accept the director's report. Liz second. Passed.

A new microwave has been ordered.

Bookkeeper's report

Val moved \$2952.49 to our savings account.

We have sold \$250 in quilt tickets.

Marathon energy is now billing our natural gas through National Fuel.

We did receive the delayed NYSEG bill. The total was \$360.

A bookkeeper position posting is being formed. Salary and duties can be further discussed at an interview. The bookkeeper will be responsible to attend Board meetings once a month.

Eric moved we accept the bookkeeper's report. Julie second. Passed.

Club report

Alfred University Alumni gathering was a venue where quilt tickets were sold.

The resolution to alter the club's role will be voted on at the next meeting.

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

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

Next meeting Sept 30th.