

Library Board Meeting Agenda

September 30, 2021

Call to Order-

Minutes from the July meeting-

Director's Report-

Circulation report-

Volunteer gift at Christmas-

Advertising for Stearn's and Bookkeeper-

Lawn mowing-

Other-

Bookkeeper's Report-

Tax Cap decision for budget-(currently \$87,217, can go to \$89,193)-

Amazon Smile \$8.24

Insurance Audit done 9/19/21, policy available for review-

Community Day deposit\$451.25 after startup, (general sales \$305.25, donations \$55, Quilt\$91)-

Val will be out of town 10/23-10/30

Club Report-

Meeting report-

Vote on moving budget voting responsibility to the board due to the library accepting public money through school budget votes-

Other-

Old Business

Construction Aid is approved-

Construction update-

Microwave needs unboxing-

Covers for air conditioners-

Stearns

Other-

New Business

Guidance on open meetings law-

Workbee for cleaning out kitchen-

Other-

Meeting Adjourned-

Next meeting- 21st or 28th of October-