

## **Almond 20th Century Club Library club meeting September 30, 2021**

Members present: Elva Owlett, Eric and Val Ewald, Julie Phillips, Liz Sherwood, Linda Staiger.  
Participating via phone: Susan Steere.

Susan called the meeting to order at 6:37PM. The resolution to dissolve the Club was read. Eric moved to dissolve the Club as a governing body, in favor of keeping the club as a friends group to support the Library. Linda second. Passed.

Mary Fairchild suggests a "smaller" basket auction on Election day with fewer, but larger baskets. A few people have agreed to help on election day. Eric moved we adjourn the club meeting. Linda second. Passed.

Almond 20th Century Club Library Board of Trustees meeting - September 30, 2021.  
Members present: Elva Owlett, Julie Phillips, Eric and Val Ewald, Liz Sherwood, Mary Jo Murray, Linda Staiger.  
Elva called the meeting to order at 6:48.  
Minutes from the previous meeting were read in advance. Eric moved to accept the minutes. Julie second. Passed.

### **Director's report**

Multiple statistics show a percentage decrease. Program attendance and registration both show positives for August.

Stearns Chicken BBQ Oct. 30, 12-2. Preorders need to be in by the 20th. Advertising rate for the Alfred Sun is \$7.00. Eric moves we do not exceed \$50.00 for advertising on the Chicken BBQ. Linda second. Passed.

Val has applications for the bookkeeper position. She will scan them and send them out to Board members. Mary Jo will create a Facebook job listing.

Owen Emerson is a proposed option to mow the Library lawn. Snow shoveling as well?

Matt Goho is interested in mowing and shoveling.

Eric moves to accept the directors report. Linda second. Passed.

### **Bookkeeper's report**

Tax cap filing is due soon, the budget will be available by the next meeting. We will file for the maximum increase again this year. Eric moved we file for the maximum increase. Julie second. Passed.

Kitchen work will begin in December. Our insurance policy is up for review and renewal. The insurance company has completed an audit.

Julie moves we accept the bookkeepers report. Eric second. Passed.

### **Club Report**

The Club voted to relinquish financial responsibility to the Library and the Board of Trustees. The club is now a friends group in support of the Library.

Construction aid was approved. The initial check will arrive in November or December.

We have a potential buyer for the sinks from the kitchen.

Still waiting on covers for air conditioners.

Murder mystery was postponed in Sept. Belinda Connor, Elva, and Linda, will meet to discuss options for the play. Proposed timeframe for the play is Feb/Mar.

STLS has sent guidance about ensuring that our meetings are publicized and open to the public. We will begin posting the agenda and minutes to the website.

Next meeting is October 21st.

Julie moved we adjourn the meeting. Linda second. Passed.