

Almond 20<sup>th</sup> Century Club Board Meeting

April 28, 2022

Call to order-

Minutes from the last meeting-

Director's report-

Book review policy

Circulation update-

Report on programs in April-

Orders for Stearns-

Other-

Bookkeeper's report-

Amazon Smile \$13.27-

Payroll processing problem 3/27-4/09 due 4/15 processed 4/18 (measures taken to ensure it doesn't happen again).

Marathon Energy notification received for rate change based on increased tariffs (new rate will be received at a later date).

Set date for Bank signatures-

Other-

Club report-

Help for May 7<sup>th</sup> Stearns Bar-B-Q-

Quilt update-

Pass a card around for Helen McKnight-

Newsletter update-

Other-

Old Business

Outdoor light is working

Window shade update-

Other-

## New Business

Pancake breakfasts-

Hot water tank instillation update-

Kitchen windows, Curtains or shades?

Cooking dishes for pancake breakfasts?

Other-

Public comment-

Next meeting- May 26, 2022

Meeting adjourned-