

Almond 20th Century Club Board Minutes

August 28, 2025 6:30 pm

**Members Present: Elva Owlett, Bec Cronk, Connor Dirlam, MaryKay Dwyer,
Linda Staiger**

President Elva Owlett called meeting to order at 7:00 pm

Minutes from July board meeting –discussion. Motion to accept by Linda Staiger, Seconded by MaryKay. Passed.

Swearing in Elva as continuing Board Member by Linda, vice president for 5 years

DIRECTORS' REPORTS

Connor Reports.

+ Community Day—discussion. Elva, Linda, Connor will man coffee, donuts at the park. MaryKay will be a library sales. Bec will do the Story Walk. The scanner has now been purchased. Motion to accept—MaryKay, Second—Linda

Bec Reports

+ *Halloween Costume 'Give Back'* . Partner with Box of Books to collect Halloween costumes...new and slightly used. Families are invited to find costumes.

+ *Grant update*—all items have been submitted to NYS

+ *Job Trak* a program through the county to help people find work. Recommended by Fillmore Library. Linda moved to have the paperwork sent around to board members for review, voting to occur at September meeting.

MaryKay...second. Passed

+ *Poster Session*—Bec will present a poster of a chosen library event at the annual STLS meeting held in Penn Yan, October 3 , 10 am. The poster will be a focus on improvement in the past 2 year.

+ The *Community Survey* was finalized and will be shared at Almond Days. Deadline through the end of the year.

Mary Kay moved to accept Bec's report. Linda-second. Passed

FINANCIAL REPORT

+ Lee was unable to attend. Reports were discussed.

+ Petty Cash—Lori suggested not using Petty Cash..not needed.

Bec and Connor will meet with Lori to clarify.

Motion to accept...Linda, Second..MaryKay. Passed

Friends of the Library:

+ Memorandum of Understanding (MOU) discussed. Since not enough members were present decision was made to wait til September meeting

For voting. Bec will send it out for review again.

OLD BUSINESS

+ Septic System—in order to avoid possible unnecessary digging, Lee has friend who could use a camera for initial test. Tabled until September meeting.

+ Sealing of bricks...every 5-7 years

Plan to save money for it in 2 years. Our construction plan is for 2027 so sealing must be done in 2026.

+ Mowing: 16 year old girl with work permit will mow as an independent consultant. Mow every 2 weeks. She will trim, but not use a weed whacker.

Discussion..Library will purchase a weed whacker.

+. *Murder Mystery*—October 10, 2025, 7 pm. Discussion of details—PR, decoration, actors, food, wine purchases and sound system needs.

+. *Election Day*

Basket Raffle:

Mary Fairchild will head up the auction again. It is a fundraiser..will bookclub help?

Lunch: Since it is a program offered by library there will be no charge. Donations accepted.

Board meeting dates:

September 25, October 30, November 20, December 18, January 29, 2026

Motion to adjourn at 8:50...Linda moved. MaryKay seconded. Passed.

Next meeting: September 25 at 6:30 pm.