

Arkport Public Library
Trustee's Meeting
April 11, 2024

Trustee's meeting called to order by President Patty Amidon at 6:03 at the Library
Pledge to the flag by all.

Roll Call: Cody Herman, Carol Burns, Joanne Bisson, Marge Wagner, Patty Amidon and
Terry Pullman.

Agenda: The grant money for construction was used in 2022. There was no grant money
used in 2023. Money for the ADA ramp will be available in November 2024. Building
the ramp this fall will depend on the weather. Grant money for the next project will be in
2025 for roof, gutters and façade to be completed in 2026.

Patty asked about "Friends of the Library". This group will be formed as growth in the
Library continues within the next 5-7 years. One of the benefits will be, patrons who
donate funds to the Library will be able to use the donations as a tax deduction.

Logo: Cody is to meet with Intern Cara Wood Harris to discuss how the Library serves
the community. This will be integrated into a Logo for the Library. Cara is working on
her Master's degree through Artist House.

Beautiful Rugs were purchased for \$1,700.00 from monies given in Memory of Jay
Pullman. Terry said there was no specification for the use of the donations. Discussion
followed if we had a policy for approval to spend sums of money without board approval.
Director's report on file. Patrons 118, New Cards 2, Transactions 114, Donations, 3
boxes of books, 6 types of seeds, new books 28.

Director Cody needs more available help from the Board. as the number of projects and
programs increase.

Sam Warren will present a program on Mushroom inoculation on Thursday April 17
from 4-6 pm at the Library. Seven have signed up at present.

On May 22nd from 4-6, the Library will co-host with Historical Society, a program will
be presented by John Babbitt on "Exploring the Canisteo River". Refreshments will be
served. And seating.

Weekly, seedlings will be given away. Peas and romaine have been given at this time.

Summer Reading program will be held mornings in July and August. Story time,
activities/programs, dates, and volunteer schedules must be worked out soon. There is
\$200.00 per month budgeted for the Summer Reading program. There will be a book sale
at the Library and at the Park. A table will be set up in the Park for people to sign up for
Summer Reading will be available.

Budget vote and district school vote will be May14 at the school. Mailing options and
printing of newsletter to district will require Board help. Printing expense was \$890.00.
Can the Library have a table at the election??

Annual report to the community: Library Growth Narrative & Statistics, Summer reading primer, district vote explanation, Explanation of services and programs coming from the Arkport Public Library. Cody, himself, would like to be more visible in the community.

Terry gave the treasurer's report. \$42,000.00 A motion by Carol and seconded by Marge that the Treasurer's report be accepted.

Marge presented three books "Old Elbows" written by a friend of Marge and Lew and given to the Library.

Next meeting, May 9th at 6 pm at the Library.

Motion by Patty and Seconded to adjourn at 7:03