

ARKPORT PUBLIC LIBRARY  
Board of Director's Meeting  
August 12, 2021  
Minutes

The meeting was called to order by acting President Terry Pullman at the Library at 6 p.m. Board members present; Cathy Smith, Library Director, Terry Pullman, Joanne Bisson, Marge Wagner and Carol Burns. Absent; President Patty Amidon.

Motion made by J Bisson and seconded by M Wagner that the July minutes be approved. All in favor.

Motion made by M Wagner and seconded by J Bisson that the Treasurers report be approved. All in favor. A copy is attached.

Cathy presented her monthly meeting report.

A draft for the Newsletter that will be published and sent to the taxpayers in the Arkport School District was presented. This will include a list of the officers, Hours the library is open, donations given in Memory of loved ones and a thank you to the voters for giving the board the opportunity to have a Public Library to serve our community and surrounding area. Discussion was held about starting a story hour. Time and details will be forth coming. There was conversation on all that has to come together to get the letter out to the community.

New computers will be installed. Part of the cost is a grant and the library pays half.

The next meeting is Thursday September 9<sup>th</sup> at 6 p.m. at the Library.

Respectfully submitted