

Arkport Public Library

August 11, 2022

Meeting called to order by President Patty Amidon at 6:pm at the Library

Roll Call: Cathy Smith, Director: Patty Amidon, Joanne Bisson, Carol Burns, Marge Wagner, Terry Pullman and guest, Maci

Pledge of Allegiance was given

Old Business: Motion made by T. Pullman and seconded by M Wagner that the July minutes be approve.

There have been three applicants for the position of Director. Two will be interviewed: August 18th, one at 4 pm and one at 5 pm. Director's position will begin Sept 19.

Summer reading program at the school was a huge success. The school is interested in working with us on a program for another year. The summer reading program has eight signed up for Applebees Book Club and Bingo.

New Business:

Treasurers Report; T Pullman reported that a \$25.00 fee for fire inspection, J Bisson was paid for materials purchased for the library. She worked with Ryan Agency to set up a Fire policy for the Library. C. Burns made a motion and J Bisson seconded to accept the Treasurer's report which is attached. It was suggested by Terry and Patty that we give some thought about the up coming budget for 2023. Any suggestions will be considered.

Director Cathy's report is attached. There were several questions by the Board that Cathy explained and made clear some of the items on the report. It was noted that 4 new Library cards have been issued.

STLS diversity Grant: Patty is writing two applications for grant money for the Library. One is for \$1,000.00 and second for \$500.00. These grants are for the Library to adopt programs to bring together an audience of the Town who have any social, economic, physical ethnic diversity. She has already put thoughts together for raised gardens, from there to harvest and storage of produce raised and healthy eating habits and with Cooperative Extension and other organizations bringing people with all kinds of talents together. First grant would be supplies and second, programming. Any comment is appreciated.

Motion made by Marge and seconded by Joanne the meeting be adjourned at 7:15

Respectfully submitted, Carol Burns