

Arkport Public Library

Minutes

December 9, 2021

Meeting called to order by President Patty Amidon at 6:08 at the Library

Pledge to the flag

Members present: Cathy Smith, director; Patty Amidon, Joanne Bisson, Terry Pullman, Marge Wagner and Carol Burns at 6:15

Old business: November minutes, T Pullman made the motion and M Wagner seconded. All approved.

P Amidon sent a letter to the Village Board with our purchase proposal. A voice mail from the Village agreed to the \$5,000.00 purchase price. The lawyer for the Village said the property had to be declared excess, no longer needed, and a purchase offer from the Library. P Amidon will check with Brian Schu on going forth with the transaction. The Village will make and pass a resolution.

Changes were made to get rid of old face book page and new one set up.

Property maintenance: Ethan Reynolds will continue to mow and Tucker has shoveled and salted but has not sent a bill.

New Business: Treasures report for December is attached and the budget for 2022 is attached. Motion made by P Amidon and seconded by M Wagner and approved by all that the budget be accepted. Thank you to T Pullman for all the work putting this together. The Library tax exempt form has arrived. Copies will be available at the Library for anyone making purchases.

Arkport Public Library website-e-mail: Erika from STLS-e-mail goes to stls.org for board

Annual report template arrived today and P Amidon will be reviewing it for completion. J Bisson reported that the Hornell Library was working on personnel policies and we could use it as a form for our policy.

Christmas closings will be Dec 24-27th and New Years closing will be Dec 31-Jan 4 2022

Ideas for January newsletter: Winter for reading, list of new books, memorial given, curbside delivery available, a book club would be welcomed by anyone interested in starting one. Possible story hours on Saturdays. Cartridge collection.

Will see if there is a possibility of working with the school with their summer program

Next board meeting will be Jan 13th at 6 p.m. C Burns will be out of town but will zoom

Meeting adjourned at 6:57 Terry made the motion and Marge seconded

Thank you Terry for taking notes and minutes.