

Arkport Public Library  
Board Minutes of December 8, 2022

Meeting called to order by President Patty Amidon at 6:05 at the Library.

Pledge to the Flag

Members present: Cody Herman, Director, Carol Burns, Marge Wagner, Patty Amidon, Terry Pullman,  
Absent: Joanne Bisson

Motion by Terry and seconded by Marge that minutes of November 22 be approved.

**Old Business**

Construction grant-update (completion date of June 20, 2023). Christ Ogorzaleck has been out of town and Patty will be in touch with him. All will be notified to go over the contract for price and availability changes as well as Cody said he would be available to help with some of the changes and construction.

Cody has purchased a new iPad with keyboard. He also will be purchasing a large white board and tall chair.

**New Business**

Carol made a motion and Cody seconded to accept the Treasurer's report. The report is attached. Terry also went over some of the changes to the new budget. An increase in the projected 2023 budget of \$1000.00 for adult programs and \$1500.00 for repairs and maintenance was suggested. \$5000.00 will be set aside for reserve for building and also an unrestricted fund. \$1434.00 was received from STLS.

Directors Report is attached. Cody reported that we need storage for items no longer used or needed at the library. It was suggested a book sale and surplus equipment sale at Summer Fest.

Cody is reaching out to other organizations in the community, churches, Historical Society, and anyone who can share the history of Arkport.

It was also suggested that we promote giving Memorials in memory of deceased loved ones.

A question about tax exempt certificates was cleared up.

Comments were made about the great job Cody was doing and approval of the changes made.

Next meeting date is January 12, 2023 at 6 pm.

Motion by Carol and seconded by Terry the meeting be adjourned at 7:25.