

Arkport Public Library
Board Meeting
December 14, 2023

Meeting called to order by President Patty Amidon at 6:15

Pledge of Allegiance was recited

Members present: Patty Amidon, Terry Pullman, Marge Wagner, Joanne Bisson, Carol Burns. Absent: Cody Herman as he suffered a fall and is recuperating at home.

A motion by Terry and seconded by Marge to approve the November minutes.

Old Business: Cody is working on a budget draft that he will complete as soon as he's back to work.

Facility maintenance: Terry and Patty reported that the street Superintendent is aware of the sidewalk situation in front of the Library that the plow throws snow from the street. The Library must clean the sidewalk.

Property Survey: assessor sent a picture of the size of the property, Carol will contact her again to see if there is a more detailed picture of the Library and surrounding property owners. Object of discussion is the Black Walnut tree and the construction of the new deck at the back exit of the Library.

Terry will work with Katie, the school librarian, to bring school children to the Library for the class story-time. More discussion will be held at the next meeting. Names for potential story-time volunteers will also be discussed at the next meeting.

Patty has reached out to Office of Aging to keep the tai chi program going at the Village Hall.

Directors Report attached. Comments made of the many positive statistics.

Motion made by Carol and seconded by Marge to accept the treasurer's report. All 2023 bills paid. Report is on file. Pullman Memorial is now \$5705.00.

A discussion reducing outside lighting as the light in the Library shines bright. Tabled

Next Board meeting Wednesday Jan 10th 2024 at 6 pm

Motion by Terry and seconded by Marge to adjourn at 7:06.

Respectfully submitted Carol Burns