

Arkport Public Library

Board Minutes of February 9, 2023

Meeting called to order at 6:06 by President Patty Amidon.

Pledge was recited by the group.

Roll call: present Cody Herman, Carol Burns, Joanne Bisson, Marge Wagner, Patty Amidon, Terry Pullman.

Motion made by Terry and seconded by Marge that the minutes of January 2023 be approved. All approved.

Old Business

Update on construction to be completed by June 30, 2023. Cody and Patty have been in touch and advised by Rex Simpson and CEO Bill Rutsby, and Chris the contractor. They have outlined the order of construction. Bathroom, floor, the AC/heat system and entrance will be the order of renovations. The climate unit will be installed in the ally to be two vents coming in the ceiling. It was suggested pavers to be installed at the rear exit of the building. At the completion of the first phase of renovation, a new grant will be written to complete the project. Cody will be boxing books in preparation for enlarging the bathroom.

New Business

It was agreed that we record the meetings and discussions to help secretary with details for the minutes.

Treasurer's report attached. Carol made motion to accept the attached report and Marge seconded the motion, all approved. The budget proposition for the taxpayer is attached. Cody informed us that we don't have to stay within the 2% increase which we will not be taking advantage of this at the present time>

Director report: Transactions 92, Books added 13, New patrons 3, Two boxes of donations, 37 holds filled. The library has 4,000 books. Cody has met with Chris O and Rex S twice on the project to begin in two weeks 2/13/23. The census in the district has dropped to just under 3,000.

Cody will be completing Policies, Procedures, Strategic Plan and the Annual Report. He has also met with Brian Hildreth, STLS director. Brian has praised the growth in the new Arkport Public Library. They discussed the schedule of projects to be completed then a new website will be introduced.

Next Board Meeting Date March, 9, 2023 6 pm.