

Arkport Public Library  
Board Minutes of January 12, 2023

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

Pledge of Allegiance to the Flag recited by the members.

Roll Call: Cody Herman Director, Patty Amidon, Terry Pullman, Joanne Bisson, Marge Wagner, and Carol Burns.

Motion made by Terry and seconded by Marge that December 2022 minutes be corrected with the amount of \$1434.00 of County Aid. All approved.

**Old Business:**

Construction update-there is a completion date of June 20, 2023. Chris Ogorzalek will be back in touch in the next two weeks. Cody has committed to help him with the project of remodeling.

**New Business:**

Treasurer's report is attached. Carol made a motion and Marge seconded to accept the treasurer's report. Terry made motion to send a letter to the school to approve a 3% increase in our funding that will be on the school budget as a line item for the Library. Marge seconded and all approved. Joanne Bisson will be on the ballot to be approved as director for 4 years. Terry also reviewed the budget and increases for 2024. Carol made a motion and Marge seconded it to accept the new budget. All approved.

New Hours were proposed for the Library. Closed Mondays and open Tuesday, Wednesday and Thursday 12-6, Friday 12-4, Saturday 10-1.

Director's report attached. Discussion held on many new ideas to attract residents to the Library. Library is looking forward to being more vital in the community. There are two Blook Pressure Units that are available to check out for residents. Suggestion made that we have a first aid course and give a discount to anyone joining the library.

Discussed ways to get a newsletter to the district.

Next meeting will be February 9, 2023 at 6 pm

Motion by Marge and seconded by Joanne meeting be adjourned at 7:29 pm.