

Arkport Public Library
Board Meeting
July 8, 2021

Meeting called to order by President Patty Amidon at 6p.m. at the Library.

Trustees present: Cathy Smith Director, Patty Amidon, Marge Wagner, Joanne Bisson, Terry Pullman and Carol Burns

There were no corrections to the June 10 meeting minutes. A thank you was received from Judy Beckerinck's family for the memorial donation from the trustees.

Terry gave the treasurer's report which is attached. Terry also explained that we still do not have a tax exempt number. This has to come from the IRS and it could be a while before we receive it. This is a concern because we would like to order some books with memorial monies donated. Brian Hildreth, STLS coordinator, said we could order through Lauri Brown at STLS until our number comes. Brian is still working on a relationship between the library and school for doing the financial part of our organization, The fiscal years do not match as the library's is the calendar year and the school's is July 1, to June 30.

Joanne will work for Cathy Friday am so library will be open for anyone wanting to come in during Summer-fest. Cathy has some gift certificates left from the previous Summer Reading program. The members agree to have her return the unused certificates to the merchants who gave them. Patty will donate a receipt machine to be used in lending and receiving books.

Patty will be contacting Chris Ogorzalek to push him to give an estimate on the renovations to the library. We will be eligible for a 90% grant for cost of the work and materials, but there is a time limit and we don't want to miss.

Bring ideas to the next meeting for a newsletter that we would like to be out the first part of September. One item is to have a list of new books and memorial donor's names. Other suggestions: Library on line, technology up to date, meeting dates.....

Next meeting will be August 12, 6 pm at the Library.
Respectfully submitted