

Arkport Public Library
Minutes
July 14, 2022

Meeting was called to order by Vice President Joanne Bisson at 6:05 at the Library

Pledge to the flag by all

Members present: Cathy Smith, Director; Joanne Bisson, V President;, Terry Pullman, Treasurer; Marge Wagner, Carol Burns, Secretary. Patty Amidon, President was absent. A motion by Terry and seconded by Marge that the June minutes be approved as read.

Old Business: There have been no applicants for the Director's position.

Purchase agreement of the building from the Village is being filed and the attorney fee of \$305.00 has been paid. The village is responsible for their \$305.00 for attorney fee.

The question as to when we may expect money for the remodeling would come to the board. STLS said it would be toward the end of the year.

Terry reported that the Annual Report was completed and filed. It was a 25 page report and the comptroller helped Terry fill it out. The year end report for the IRS is still being worked on and Terry was not getting what help she needed from them.

The Didgeridoo Down Under program is all set for August 3 at 10 am at the Performing Arts Center at the Arkport School.

Terry gave the treasurer's report and described the new format that the bookkeeping department at STLS suggests we use to conform to the system they use. She is getting up to speed using it. A motion was made by Marge and seconded by Joanne that the Treasurer's report be accepted. A copy is attached.

The Didgeridoo program will cost \$500.00. Our budget for Youth program is \$300.00. A resolution to take \$100.00 from adult programming and \$100.00 from the magazines account and add to the Youth budget line to pay for the program. Motion by Carol and seconded by Terry to make these budget amendments. All in favor.

Joanne purchased some bags as supplies for \$97.88 She will be reimbursed for these items

Cathy's report is attached. Discussion for Cathy to order some current books for the shelves.

Next meeting will be August 11 at 6 pm at the Library.

Meeting adjourned at 6:58

Respectfully submitted