

Arkport Public Library  
Trustee Meeting  
July 11, 2024

Meeting called to order at 4:05 by President Patty Amidon at the home of Terry Pullman as the library book sale was being held there during Summerfest. Members present:

Patty Amidon, Marge Wagner, Joanne Bisson, Terry Pullman, Carol Burns.

Marge made a motion to accept the May minutes and seconded by Terry. No meeting was held in June. July monthly report is on file.

Old Business: Construction from 2021 to 2023 \$63,092.00 spent with \$6300.00 left.

STLS Grants-Diversity grant has been used and books were on display in June

Sam Warren is scheduled for July 25 from 5-6:30 at the Library. His program is funded by a grant. We need posters to advertise his program a continuation of mushroom growing. Sam Warren also has a Trail Walk on August 7<sup>th</sup>. He can accommodate 20 people for \$20.00 each paid to him. Trail Walk will be on State land. Library is promoting Sam's programs.

Dungeons and Dragon program has moved to Cody's residence.

Weather permitting, work on a deck will be done in the fall at the back of the building.

New Business: Working Hours for employees: Joanne will have hours on Tuesday and Wednesday from 10 am to 3 pm. Beau wants hours, hers will be Thursday 10 am to 6 pm and Friday 10 am to 2 pm. It was decided to keep our same hours and not add another person at the present time.

IPAD password was not given to the trustees when Cody turned it back to the library. Patty has an appointment on Monday to meet with a specialist to retrieve it.

STLS will give new passwords to be kept at the Library.

STLS will, also, send a new template description for the Director's position.

New Director's salary was discussed. It's now \$16.80. Trustees approved \$16.50 for a three month probation period. Brian at STLS will post for a new Director for the Arkport Public Library.

Trustees approved a policy for spending funds: Any amount over \$250.00 that is not in the budget requires board approval.

There's a need for a file cabinet with a lock.

Board members need continuing education of two hours per year.

Motion by Carol and seconded by Marge to accept the Treasurer's report. \$36,509.85 balance.

Next meeting is scheduled for August 8, 2024 at 6 pm at the Library.

Meeting adjourned. Motion by Marge and seconded by Joanne at 5:41  
Respectfully submitted Carol S. Burns

