

Arkport Public Library
Board Meeting
June 10, 2021

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

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

Old Business, Patty Reported that Brian Hildreth will consult with the school and the financial part of they will pay in the organization.

Cathy and Joanne each have a Library debit card for their use for Library supplies.

A treasure's report from April 21, 2021 to June 4, 2021 is attached.

No communication from Emily Pfaff regarding summer reading program.

New Business, The Library has been approved for new computers for public use only. All approved that we would order two to be installed. This grant - 50% match is from Appalachian Regional Commission (ARC)

Members approved that we will work with the School for next summer's program.

The Board Members passed a resolution to adopt the Free Access Plan. This plan serves as a system-wide document that allows member libraries to issue library cards without a fee. A copy of the document is attached.

Building Project-estimate-Patty will meet with Chris Ogorzalek next Wednesday to get an idea what renovations will cost to update our building and for it to pass codes as a Public Library. Brian and Patty looked over the needs for the building as we will be eligible for 50-90% grant. The list includes: Roof, lighting, handicap bathroom, heating system, windows, flooring outside light. Work to be done in the spring of 2022.

A discussion for next meeting, a news paper to go out to the community as taxpayers are funding this new Library system through their taxes. Bring ideas. Carol to send Thank you to Karen at Main Frame.

NEXT MEETING JULY 8th at the Library at 6 pm.

Respectfully submitted-Carol Burns