

Arkport Public Library
Board Minutes of June 9, 2022

Meeting called to order by President Patty Amidon at 6:00 pm

Members present: Cathy Smith, director, Patty Amidon, Terry Pullman, Joanne Bisson, Marge Wagner, Nesi Reisman.

Pledge to the flag.

Old Business

Terry made the motion to accept the May minutes and Joanne seconded the motion.

Purchase of the building; on going communication between the Village Board, George Prete, and Library to get finished with the paperwork.

Resolution that Attorney John Vogel prepares the deed and the final papers for both municipalities and that we share costs. Terry and Patty filled out the purchase offer.

New Business

Director position posting: Information has gone to Brian Hildreth of STLS. He will post it in the Library system. The position will be posted on Facebook and shared. Discussion was held on approximate start date of September 2022.

Terry reported on the difficulty the 990N tax form as it needs to be filed but since this is the first year of business for the library, there is no history. The same for the EIN form. These are annual tax documents. She has reached out to the accountant at STLS and she will come to the office and help with this issue.

Treasurer's report is attached. A motion by Carol and seconded by Marge that the report be accepted.

Director's report is attached. Joanne and Cathy also submitted they anticipated \$205.00 for supplies for the year. The Library will be closed June 14 for Library meetings and Monday June 20th for Juneteenth day.

Discussion was held on obtaining a Didgeridoo Down Under program for our summer program. The cost is \$500.00 Cathy will work with the Summer Program at school so more can take advantage of this unique program. School wants to partner with this program on August 3, at 10am.

Policy manuals are being worked on through the staff at STLS.

The next meeting July 14, 2022 at 6:00 pm at the library.

Motion by Joanne and seconded by Terry the meeting be adjourned at 7:18 pm.