

Arkport Public Library
Board Meeting
November 10, 2022

Meeting called to order at 6:13 by President Patty Amidon

Pledge to the Flag

Members present: Terry Pullman, Patty Amidon, Marge Wagner, Joanne Bisson, Carol Burns. Cathy Smith, retired director.

Director Cody Herman was absent

Motion was made by Terry and Seconded by Marge to approve the minutes of the October 2022 with corrections. All approved.

Old Business:

Attached is a detailed copy of the Mini-Grant application, listing the population to be served by the projects, expected volunteers to help teach and work with the individuals who attend, and community donations of materials and time for the hands on learning experience. This will be bi-weekly from June to September.

Construction grant-update; Chris will be in touch with the board and director Cody to go over the bid as time and availability of product and costs have to be considered. Work must begin 180 days after grant is approved.

New Business: Legal Holidays will follow the STLS calendar. The Library Board will update our policy to include the day after Thanksgiving as an extension of the holiday and Veteran's Day. Motion by Carol and seconded by Terry and approved by all that the policy reflect this change. Cody, as director, should be working on policies for the Library.

A motion by Carol and seconded by Marge to accept the Treasurer's report with a correction. Marge will audit the records. Terry and Cody have been working on the budget for 2023. A copy is attached.

Director's report is attached. A motion by Terry and seconded by Carol that the items Cody has requested to improve the Library's efficiency be purchased. All approved

Next meeting: December 8, 2022 at 6 p.m.

Motion by Marge and seconded by Joanne to adjourn the meeting at 7:27.

Respectfully submitted: