

Arkport Public Library
October 21, 2021
Minutes of Board of Directors

Meeting was called to order by President Patty Amidon at 6:10 pm at the Library
Attendance: Cathy Smith, director, Patty Amidon, Terry Pullman, Joanne Bisson, Marge Wagner and Carol Burns. Brian Hildreth STLS was present.

Old Business: Newsletter; it is a quarterly publication to be sent on social media, email and hard copies available at the library and Cy's. Those wishing to have by e-mail can send their address to the library. The more visibility, the more interest there will be in the library. Attendance figures are on file for the last month.

STLS equipment; 3 Dell laptops and 1 color printer have been ordered through the Appalachian Commission grant project.

Until further notice, continuing COVID 19 protocol for masking for patrons who have not been vaccinated, still in effect.

Terry will look in supply catalogs for a flag and standard to purchase for the pledge.

New Business: Brian's report. The main focus for the board, is to work on the 2022 budget. Supt Harper will need the figures for the tax revenue that we will be receiving STLS is asking for \$1600.00 per year for bookkeeping. We will have \$10,000. from our budget match to \$47,000. for the construction project. Brian took pictures of the library for submission for the grant we will be receiving for update of the building.

Terry gave an update on the finances. A copy is attached.

Each of us were asked to keep adding to the Facebook page to keep it active.

Arkport Library letterhead approved.

Discussed the hours the library is to be open. Cathy and Joanne are responsible to schedule their times to meet the requirements.

Patty reported attending the Village Board meeting regarding the purchase of the building from the Village. Library has to have a 10 year contract before construction can go forth.

At their meeting, a figure of \$1000.00 was suggested. Then she received a phone call, after the meeting, stating that the building was assessed at \$26,000.00 and they were looking at a \$10,000.00 amount over 5 years at \$2000.00 per year. Motion made by Terry and seconded by Carol that the board offer a price of \$5,000.00. All approved.

Terry has worked on the Policy manual and budget which will follow our present budget.

The next meeting to be November 11 @ 6 pm at the Library.

Meeting adjourned at 7:35.

Respectfully submitted: Carol Burns