

Arkport Public Library
Board Meeting
10/20/2022

Meeting called to order at 6:01 by President, Patty Amidon.

Pledged the flag

Roll call: Cody Herman, director; Patty Amidon, Joanne Bisson, Cathy Smith, Marge Wagner, Terry Pullman, Carol Burns, Nesi Reisman.

Terry made a motion to accept the September 1 minutes and Joanne seconded motion

Old Business: Patty reported the grant for \$1000.00 would be acknowledged late October for the Tia chi 10 week program, (since the meeting, notification was received that we received the grant.) The program will be at the Village Hall, no cost to use the hall and the instructor is a volunteer through Office of the Aging. Second grant will be used for raised beds, to teach growing, harvesting and preserving food and wellness.

Arkport Library will receive \$63,792.00 for renovations to the building. The NYS Education Department/NYS Library State Aid provides the funding for these upgrades. Changes will be made to make the building handicap accessible, improved lighting, update the interior.

Treasurer's report given by Terry, Carol made motion to accept the report and Marge seconded. The report is on file. Terry asked for an audit of her books.

Director's report: Discussion was held on the estimate Chris Ogorzalek presented for renovation of the building. Do we need an architect? Cathy and Joanne have helped Cody rearrange and make appealing changes in the library. Cody also is sending e-mails for a community survey. There are many new books arriving and are on display, popular non-fiction and new ones on diversity, Yearly report in February will show the great progress made from the Village Book Center to Arkport Public Library.

A salary change is in order beginning Jan 1, 2023. Cody is to receive \$16.00, Cathy and Joanne \$14.45 and \$14.20 for Nesi. Motion made by Marge and seconded by Carol for the increases. All approved.

Cody is going to pass out candy bars on Halloween to anyone coming in and signing up for a library card.

The Director has posted the new hours on the website and on the door.

The tax for our budget collected for 2022 was \$35,783 for 2023 it will be \$36,572 and the next projected amount to be \$37,531.

Marge will be on the ballot for election as board member in May for 4 years.

Next board meeting November 10, 2022 at 6 pm

Motion by Terry, seconded by Joanne to adjourn at 7:13