

## Arkport Public Library

Board Meeting  
October 12, 2023

Meeting called to order at 6:15. Pledge of Allegiance recited.  
Members present: Cody Herman, Director; Joanne Bisson, Terry Pullman  
Carol Burns. Patty Amidon and Marge Wagner absent.

Secretary report for September..meeting canceled

No Old Business: Bringing

Director's Report: 97 in last week, 9 new Diversity books, 4 new Library cards given, 150 holds. Some families coming in. Reaching out to Community. Cody was out all last week with illness.

New Business: Tabled the vote to pay off the Building early until there is a full board. Cody has contacted Chris to make a change at the front entrance to make it more handicap accessible.

Treasurer's report attached.

Motion by Joanne and seconded by Carol to accept the Treasures report. Donations in Memory of Jay Pullman are \$4400.00. Fifty persons need to be acknowledged for donations to Library in Memory of Jay Pullman. Cody and I will send them from the Library. There is a Memorial account at STLS to keep Memorials separate from regular accounting. These donations will be spent only for books.

Facility Maintenance: Snow removal, will ask Patty to check with the Village as it may be their responsibility as handicap area in front of the Library.

Black walnuts are a nuisance. The property lines must be established between Matty J's, Tom Newell's and the library regarding the demise of the tree. Survey and tree removal would be costly. The next part of the construction will be a deck at the rear of the building.

Potential Internship Opportunity for 17 year old Aiden Herman. He would get High School Credits working in the Library and also give him credits to Graduate. Cody is working with the school to make a program work with the Library. Aiden would not need supervision as he is 17.

A vote on this will be held at the next meeting when the full board is in attendance.

Cody is working on the next grant. Results in November meeting.

January 1, 2024 wages will raise \$.80. Cody will be at \$16.80, Bo, at \$15.00 Joanne at \$15.25. Vote of board to accept this at the November meeting.

Next meeting is November 9, 2023 at 6:15.

Motion by Joanne and seconded by Terry, the meeting be adjourned at 6:55.

Respectfully submitted,