

Arkport Public Library
Board Meeting
9\9\2021

Meeting called to order by President Patty Amidon at 6:00 pm
Attendance: Cathy Smith, director, Patty Amidon, Joanne Bisson, Marge Wagner, Carol Burns. Absent, Terry Pullman

M. Wagner made a motion and J Bisson seconded approval of August minutes, all in favor. Treasures report from T. Pullman was approved and is attached.

Old business: the IRS-119.2 tax exempt form was signed for the Library.

New Business: There is a new Face Book page. Keep adding new posts to keep it updating. This will keep community aware of happenings. Patty presented a copy of the newsletter that Cathy, Terry and she had produced. An addition of the covid restrictions will be included. Discussion was held on distribution of the letter. Mailing costs and time needed to send it by mail was considered. It will be sent by e-mail and face book. Also hard copies will be available at the Library and at Cy's. There will be a signup sheet at the Library for people to leave their e-mail address. Always need new ideas to be added.

Patty attended the Village board meeting to ask for a 10 year rental agreement for the building so a grant for renovations could be obtained. A suggestion was made by the Village to sell the building to the Library. They will come up with a proposal. Renovations will begin in 2022.

Patty presented a sample of a letter head for the Library. She will make some adjustments and wait for approval.

Cathy informed the group that we are getting computers and a new color printer. These will be paid from a grant and the Library will be responsible for half the costs.

The Library needs a flag. Patty and Carol will investigate if the Legion or AMVets has them available for a fee or the possibility they would be gifted. A discussion was held on getting a sign to post on the building that it is a library not a book store, also having one that is out on the highway to direct people to the Library. The Dept of transportation has to ok this and then they will install it.

Marge made a motion, Carol seconded that the meeting be adjourned at 7:10
Next meeting October 14th at 6.pm at the Library

Respectfully Submitted