Arkport Public Library Minutes September 1, 2022

Meeting called to order at 6:05 pm by President Patty Amidon Members present: Cathy Smith, Director; President; Patty Amidon, Joanne Bisson, Marge Wagner, Terry Pullman, Carol Burns and Nesi Reisman Pledge to the flag by the group. Motion made by Terry accepting minutes for August and Seconded by Marge.

Motion made by Terry and seconded by Marge that Cody Herman to be hired as the Library Director beginning September 19, 2022 at \$15.00 per hour. All agreed. STLS, Brian Hildreth will be working with him along with Cathy and Joanne to help with the transition. They will also be working out the hours between them for working hours.

STLS Micro and Mini –Outreach grants: Patty is working on the \$500.00 grant first to get books on the shelves of diversity. The \$1,000.00 Grant will include the acquisition of 2 high-level planting beds, seeds and soil. Educators will be on site by-weekly to plant seeds, 2nd session will be nutrition and the third session will be food preservation. This will be over a ten week period. Educators will be from Cornell Cooperative Extension. Another part of the grant will be to help Seniors with health issues, such as arthritis and how to help them live a more comfortable life with the help of home remedies. An additional insurance of \$300.00-500.00 to cover instructors for programs will be the Library's responsibility. Office of the Aging will be available for needed support.

The deed to the property has been received and payments to the Village will begin July 2023 of \$1000.00 for five years.

Treasurer's report is attached. Joanne made a motion to accept the report and Carol seconded it. Next month will be budget and Terry will make a breakdown of the current budget for the new Director.

Director Cathy's detailed report is attached. Leah Flint, 6th grader from Canaseraga would like to do volunteer work. All approved.

Motion made by Terry and seconded by Marge, meeting be adjourned at 7:22.

Next meeting on October 13th at 6 pm.

Respectfully submitted, Carol Burns