

Arkport Public Library
Minutes Board of Trustees
November 21, 2024

Meeting called to order at 6:00 pm by Vice President Joanne Bisson

Pledge Allegiance to the flag recited by all.

Members present: Carol Burns, Joanne Bisson, Marge Wagner, Terry Pullman; Director
Lindsie Meese; Katie Absent: Patty Amidon

Motion buy Terry and seconded by Marge to approve the October minutes.

Old Business: Patty has submitted the application for grants.

Policies: Patron Code of Conduct; Child Pickup safety policy, added to policy that 911 will be called for an unattended child; Policy for gifts given to the Library; Collection Policy. A motion by Terry, seconded by Carol and approved by all.

Policies are on file. And on the Website

Construction Grant-required FS-10 Forms signed and sent to Brian Hildreth.

Website updates; ArkportPublicLibrary.org Training on how-to workshop. History of the building, and of the Library. On Website, work with Historical society on this information. 1915 Transfer of property document given to Library, framed to display. Picture of building, next month agenda are on Website. 'Under Wordpress'.

New Business: Grant from Arts Council of Finger Lakes for Summer Program with School is due by December 13, 2024.

Patty will bring up "Story Walk" with the Village Board. Possible work with Scouts.

Pedestals and Plexiglas with walk through story in an area such as the park.

Lindsie looking into a "Library" sign directing the Public to the Library site. NYSDOT to be contacted.

New hours after Thanksgiving Monday 5-8, Saturday 10-1. Salary Budget money can cover the new longer hours.

School Collaboration: A meeting with School Administration. A table will be set up at the budget vote at School for every child to get a Library card. Other suggestions were presented.

Lindsie received training on Blue Cloud Analytics and has numbers to report, this is a number generating program, can update to our inventory. Help update Library inventory. Lindsies report is on file.

Treasurer's report on file. Terry asked for \$200.00 from postage to be transferred miscellaneous fund. Memorial fund stands at \$4200.00. Marge made motion to approve report and change the money and Carol seconded it. Approved by all.

Public comment: Next meeting is Wednesday Dec 11, at 6 p.m.

Motion to adjourn by Terry and seconded by Marge at 6:49