

Arkport Public Library  
Board of Trustees Meeting  
February 13, 2025

Meeting called to order at 6:04 pm by Vice President Joanne Bisson.

The Pledge of Allegiance recited by all.

Members Present: Carol Burns, Joanne Bisson, Terry Pullman, Lindsie Meese

Absent: Patty Amidon and Marge Wagner.

A motion by Joanne and seconded by Terry that January minutes be approved.

Old business:

Construction Grant: January 31 was the first payment of \$20,007.00. Total Grant is \$22,230.00. We will receive the difference after completion of the project.

Lindsie asked to recommend who would be honest and good character to give a quote on the work of building a ramp at the back of the building, roof and signage on the front.

Patty will be in touch with Chris Ogorzalek to see if he will do this project as he has done all the changes to the building up to now. Building should be ADA compliant. Lindsie has a local company she would like to get an opinion on the sign.

Grant from Arts Council of the Southern Finger Lakes was approved for \$3900.00 Art classes will be offered for adults and teens. Lindsie will be working with the school for the summer program.

New Business:

A replacement trustee is needed. We will need a candidate to be on the May budget vote. The person must live in the School District. Names suggested for contact to see if there is interest, then the position will be posted on Facebook. Katie Karns, Norma Kilbury, Terry Bedard, Emily Guthrie.

First Book Club meeting will be held on Monday February 24.

The 2023 Annual report was not completed. Lindsie and Terry are working to finish this. Lindsie will be meeting with a STLS rep on February 19 to help with the 2024 Annual report. It is due February 21<sup>st</sup>. It's a 50 page document.

Directors report: is on file.

Treasurer's Report-Terry, is on file. \$86,996.13 is the current balance. \$46,913. is the tax levy received. There was a donation in memory of James Pullman. This is a separate account as additional funds for use beyond the budget.

A motion by Carol and seconded by Joanne to accept the treasurer's report

Library closed on Monday Feb. 17 for Presidents' Day.

Lindsie proposed a program for Library Card sign up at school. Katie is working on a parent letter and application form. Prizes would be given for first class with 100% sign up. The budget has \$1,000. that can be used for programs for adults and children that can be tapped for funding. Katie is also writing letters to go to the Arkport Merchants for donations for Summer Reading programs.

Lindsie completed an online 1 hour credit Webinar training for Trustees.

Trustees must take the training. A two hour a year is required.

Next meeting is March 13 at 6 pm

Motion made by Terry and seconded by Carol to adjourn.

