

Arkport Public Library
Board of Trustees
January 9, 2025

Meeting called to order at 6:00 pm by Patty Amidon President

Pledge to the flag recited by all.

Members present: Carol Burns, Joanne Bisson, Marge Wagner, Patty Amidon, Lindsie Meese and Catherine Karns. Absent: Terry Pullman.

Motion by Patty and seconded by Marge to approve December meeting minutes.

Old Business:

Patty was given an extension on the Grant process. These items have been submitted. No follow up yet.

Policy for Personnel to be written discussed and voted on. Patty is working on this.

Construction Grant: the required FS-10 forms have been signed and sent to Brian Hildreth. There's no follow up yet. July 25 is the date when funds will be released.

Grant from Arts Council of the Southern Finger Lakes was submitted on December 13. The results should be released in February. The Programming will be directed for kids, teens and adults.

Laptops, in our inventory, were sent to STLS for diagnosis. The charger cords were bad and they sent new ones for approximately \$25.00 each. When they were started, there was a password that needs to be recovered.

Story walk in the Village. Village Board is ok with the project and will review the plans when completed. Suggested Boy Scouts club be asked if there would be interest in being part of the program for credits. Financing will be investigated.

A motion made by Patty and seconded by Marge to pass the Strategic Plan. This plan includes short term and long term focus into the future of the Library.

The heater has been evaluated by the company and is not sufficient to heat the size of the building. Also, there are filters in the heater that need to be washed at least once a month. Patty will bring in a space heater to help on the very cold days.

New Business: Library Advocacy Day is Feb. 5th. Lindsie will attend in Albany. There is a bus for those who want to attend. The month of February is Library Advocacy month.

Lindsie will attend STLS Annual Report "Party" at Almond 20th Century Club on February 26th 1 pm to 4 pm.

Katie announced the Library will have a Book Club to be held the 4th Mondays at 6:30

Katie is drafting a letter for support for the Summer Reading program and the 1,000 books read by kids. Prizes for those reading 100 books on their way to 1,000. Webinars for summer reading available. Lindsie working with the school summer programs.

Lindsie gave her Director's report which is on file.

Motion by Carol and seconded by Marge the Treasures report submitted by Terry was passed and is on file.

Marge Wagner read a letter of resignation effective May 2025. It was received with great regrets as Marge has been such an integral part of the team that has seen Arkport Village Reading Center to become the Arkport Public Library. Keep on being part of the Library.

Public comment

Next Board meeting Date 6 pm on Thursday, February 13, 2025.

Motion by Patty and seconded by Marge to adjourn at 6:45.