

Arkport Public Library
Board of Trustees Meeting
March 13, 2025

Meeting called to order at 6:04 pm by President Patty Amidon.

Pledge to the flag was recited by all.

Roll Call: Carol Burns, Marge Wagner, Patty Amidon, Terry Pullman, Lindsie Meese Katie Karns and Terry Bedard. Joanne Bisson absent.

A motion by Terry and seconded by Marge to approve the minutes of the February meeting.

Old Business: Public Comment Policy was adopted. Motion by Terry and Seconded by Marge. All agreed.

Construction Grant: Patty and Lindsie will meet with Chris Ogorzalek tomorrow, Friday the 15th at 2:00 to discuss the rest of the project which will include the roof, the ramp, and redo the lip at the front door for easier access for handicap patrons. The grant money to finish the project was just received in 2025 of \$20,007.00. Completion was to be the end of June but will be at the discretion of the contractor. The grant, also, was to cover the cost of a sign on the front of the building. Lindsie had a price from Sign Language Inc of \$2465.00. This price included a 10% discount as a new customer. Terry reported that there is \$3,200.00 in the Pullman Memorial Fund and offered that to help finance the sign.

Patty will do a CPR class for the Board members on Saturday, March 22 at 9 am. Each person will be responsible for the cost of \$15.00 cash the price of the card.

Terry Bedard was introduced as a potential Trustee.
First book club went well. There were 5 participants. Next book is Tom Lake by Anne Patchett on Monday the 24th at 6:30-7:30.

A huge thank you to Lindsie for completing the 2023 and 2024 Annual Financial reports. Also the report for Public and Association Libraries are completed. STLS representative came to help.

New Business: A Grant opportunity from the Foundation for Southern Tier Libraries for \$1,750.00. There are 15 items on the list that Lindsie checked off, some of the items were technology items and such items as Sewing machine, Kitchen Aid mixer and camera for patrons to check out.

There's a new form for Tribute Donations on the Website. Families of deceased have a special feelings when they see the names in books donated.
When is our official Annual Meeting. It was agree to be held at the October meeting, the second Thursday, when the budget is passed, Director and Employee reviews also at that time. Stating meeting times, official newspaper etc. Employee wage and sick leave etc.

Director's report is on file.
Treasurer's report-the balance there is \$86,075.89. A motion by Carol and seconded by Marge to accept the report, This is on file. Discussed the NYSEG bill. Can there be budgeting with NYSEG.

Next meeting April 10, 2025 at 6 pm.
Motion by to adjourn by Terry and seconded by Patty at 6:50.

Respectfully submitted, Carol Burns.