Whitesville Public Library

Meeting Minutes May 15th, 2018

Meeting was called to order at 7:04pm with Karen Smith, Kayla Bissett, Linda Mallory and Kerry West in attendance .

Accepted minutes from April 2018 meeting. Linda motioned to accept the minutes. I seconded the motion.

**Financial Reports:** Financial Report from April was accepted. (There was a question about a Barnes and Noble charge on the report sent out by Lori. Karen is going to contact Lori to get that cleared up.)

**Bills for review**: There were no bills for review.

**Director’s Report:** After talking to Margo, the board has decided to fill out the application to receive construction aid for repairing the roof on the gazebo and replacing the playground. Kerry motioned to accept and Linda seconded the motion. Ed Worman won the totem pole from Marsha VanVlack that was raffled off. The library will be raffling off a photograph in June. The board agreed that a Barefoot Books party to benefit the library Is a good idea. Sarah will be covering the library hours on June 8th while Karen is attending the STLS spring CE at Corning Community College. Karen will not be attending the workshop on May 22nd.

**Building and Maintenance Report:** nothing to discuss

**Fundraising Report**: The Craft and Vendor show was an overall success! We raised a total of $474.18 after expenses. After looking at the vendor’s suggestions, the board is thinking about serving sloppy joes or pulled pork sandwiches in addition to hotdogs at next year’s event. Many of the vendors also suggested partnering the Craft and Vendor show with yard sale days to try and draw a larger crowd. The board is thinking this may be a good option. We will also be talking to JoAnn Brown to see if the school is hosting a craft show in the fall. If not, the board is thinking about changing ours to the falls as fall shows seem to be received better. Tips for next year: the last week in April is Alfred’s hotdog day. The first week in May is always Maple Festival in Coudersport. We could send a flyer home with the kids from school to advertise our show.

The book and hotdog sale will be held on June 9th from 9am-1pm. Mike will set up the tents on Friday night. The board plans to meet at the library at 8am Saturday morning to set up the tables and get the books laid out. We will be serving hotdogs, soda, and water. We will also try to sell the unused printers at the yard sale.

**Policy and Procedures Report:** Joanna will be talking to Margo to see what her thoughts are on closing the library to any extracurricular groups that are looking to rent the library for space. This topic will be discussed further at June’s meeting so the board can get a policy typed up.

**Old Business:** nothing to discuss

**New Business**: nothing to discuss

**June’s board meeting will be held on June 19th 2018.**

Meeting was adjourned at 8:09pm. Linda motioned to adjourn the meeting and Kerry seconded the motion.