Whitesville Public Library

Meeting Minutes September 17th, 2019

Meeting was called to order at 7:07pm with Karen Smith, Kristi Garis, Kayla Bissett, Susan Ellison, Joanna Clark, and Kerry West in attendance.

Accepted minutes from August 2019 meeting. Kerry motioned to accept the minutes and Kristi seconded the motion.

**Financial Reports:** The financial Report from August were accepted. Kay;a motioned to accept the report and Kristi seconded the motion.

**Bills for review**: none

**Director’s Report:** Karen will be attending the STLS annual meeting at the Alfred Lake Lodge on Friday, October 11th. Joanna will cover the library while Karen is gone. Chris Lukacz will be teaching a painting class on Tuesday, October 8th at 6pm. The cost is $30/scarecrow and she is asking for people to register online. Karen received 6 applicants for the Library Aide position. She will begin interviewing next week and is hoping to have someone begin training by mid-October. The Bicentennial Committee would like to host a bake sale at the Election Dinner. The board loves this idea. It has been brought to the library’s attention that the Fire Hall is asking the Bicentennial Committee to pay a fee for using the building. At this point, the library has not heard if we will be charged the same fee or not so we are still signed up to use it for Santa’s Workshop on December 13th. The board has agreed to provide snacks for the Mrs. McDonald program on October 14th at 10. Susan motioned to accept the Director’s Report and Kristi seconded the motion.

**Budget Committee Report:** Board signed the tax cap.

**Building and Maintenance Report:** Susan Ellison brought up needing cabinets in the board room. This would free up a lot of space in the storage room and the storage shed. Joanna will be asking her uncle to give us a quote.

**Fundraising Report**: Election Day Dinner-November 5th from 4-7. Board members will show up as they can. Susan will be making a cheddar broccoli soup and Kristi will be making chili-both will be delivered to the church on Monday night. Kerry will be making pulled pork and cole slaw. Joanna will be making bread and salad. Kayla will provide paper coffee cups for soups to go, spoons, forks, bowls. We will also be serving coffee, lemonade, water, and tea.

**Policy and Procedures Report:** none

**Old Business:** none

**New Business**:

1. Joanna and Susan will meet with Karen for her annual review before the October board meeting.

**October 2019 Board Meeting will be held October 15, 2019.**

Meeting was adjourned at 7:53pm. Kerry motioned to adjourn the meeting and Kristi seconded the motion.