Whitesville Public Library

Meeting Minutes, June 15, 2021

The June 2021 meeting was called to order by president Kristi at 6:03 pm. Those present were Kristi Garis, Shambra Hamilton, Sandy Knowles, Evonne Beiler and Karen Smith and community member Kay Nagy.

MINUTES:

\*A motion was made by Sandy to accecpt the May minutes and seconded by Shambra.

FINANCIAL:

\*There was a question about the balance in the Gazebo fund. Kristi will check with Lori.

\*Lori needs to list the insurance changes and make sure there is coverage for all needs. Kristi will check into this.

\*No bills to review.

DIRECTOR'S REPORT:

\*The ice cream social is Aug 11 6-8pm. A motion was made by Shambra and seconded by Sandy to have it sit down with table and chairs. Kristi will ask fire company for the use of table and chairs. Karen will ask Dick Pensyl to play music. Board members will bring baked goods to serve with ice cream. Kristi will order the ice cream, one 3 gal tub each of vanilla and chocolate.

\*A security camera and dead bolt were installed and Shambra will look into getting another camera and getting the two tied together.

\*A motion was made by Sandy and seconded by Evonne to accept the director's report.

BUILDING AND MAINTAINANCE:

\*Nothing to review

FUNDRAISER REPORT:

\*The Blue Jays keep moving around. Donations are coming in.

\*A motion was made by Shambra to accept the Fundraiser Report and seconded by Sandy.

\*Kim got us updated on the upcoming Garden Tour. It's coming together and volunteers were assigned various roles.

POLICY AND PROCEDURES:

\*Nothing to review

OLD BUSINESS:

\*nothing to review

NEW BUSINESS:

\*We decided not to make another key for the shed. Karen will keep track of the key.

\*Karen has weeded out books and they need to be boxed and taken to shed. Evonne will help her with this.

\*A motion was made by Evonne and seconded by Kristi to make available previously weeded books for a donation.

\*Board members will consider Thursdays or Sat afternoons to clean out and organize the library's community room.

\*Sandy will get a form from Lori regarding making deposits and keeping record of them.

\*Kristi will send a new picture to Karen of the front of the library to be used on letterheads or other promotional literature.

NEXT MEETING:

\* July 20, 2021 6 pm.

ADJOURNMENT:

\*Meeting adjourned at 7:45 pm

Respectfully Submitted,

Evonne Beiler