Whitesville Public Library

Meeting Minutes, May, 2021

The May, 2021 meeting was called to order by vice-president Shambra Hamilton at 6:00 pm. Those present were Shambra Hamilton, Sandy Knowles, Evonne Beiler and Karen Smith. Community member Chris Lukacz.

MINUTES:

\*A motion was made by Evonne to accecpt the April minutes as read and seconded by Shambra.

FINANCIAL:

\*The April financial report was read. A motion to accept was made by Sandy and seconded by Shambra.

\*No bills to review.

DIRECTOR'S REPORT:

\*Karen is not comfortable with the current situation of a known local sex offender coming into the library regularly. She would like a security camera system to be installed. There were two companies contacted and one company returned a quote estimate for $2450. After much discussion it was decided to table persuing a professional company to install a security system. Shambra will look into the cost of a camera and the feasibility of having one or two installed. It was noted that there is $500 remaining from a previous year's tech. fund.

A motion was made by Sandy and seconded by Evonne to have Shambra purchase a security camera(s) for $500 or less and Evonne will install a dead bolt on the door of the room behind the desk.

\*Karen is applying for Manly tech grant.

\*We are proceeding with changing the term of board trustees from 5 yrs to 3 yrs, hoping this will result in more individuals being willing to accecpt the position. It was noted this change could take a year or more to implement.

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

BUILDING AND MAINTAINANCE:

\*Nothing to review

FUNDRAISER REPORT:

\*The Blue Jays need to be repainted and then will get set out. The board members will take turns moving them. Karen will notify the next board member when they need to be moved. Sandy will send Kristi the amount in the gazebo fund. There has been a lot of positive feedback from this fundraiser so far.

\*The Craft Vendor Show went well with at least 20 vendors coming. Chris is willing to organize a fall show, maybe early to mid Sept. Will revisit this in July.

A few things to keep in mind:

-survey when other shows are happening

-board members should be on location the day of the show

-set up a vendor chinese auction table

-set the tables up closer together

\*Celebration Garden is coming along nicely. The perennials are planted and more stones need to be sponsored to complete the border. The totems will commemorate the Iroquois. Mike and Kitty Kirsch won the raffle totem.

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

POLICY AND PROCEDURES:

\*Nothing to review

OLD BUSINESS:

\*Karen will email minutes to Brian.

\*LLSA is not a grant. It is Local Library System Aid, $386.02 was received as the second installment and will be deposited into the general fund.

\*ARSL $3000 has been recieved. Karen will take an e-course to get info on how this works. She will work with a youth helper that comes here.

NEW BUSINESS:

\*This brought up a discussion about Karen needing to be here for an 'event' (getting paid) and about how events should be planned during normal business hours as much as possible.

NEXT MEETING:

\* June 15, 2021 6 pm.

ADJOURNMENT:

\*Meeting adjourned at 7:48 pm

Respectfully Submitted,

Evonne Beiler