WHITESVILLE PUBLIC LIBRARY

MEETING MINUTES – June 21, 2022

1. Meeting called to order at 6:02 pm In attendance: Karen Smith, Jan Talbett, Christina Lukacz, Rebekah Hixson, Kay Nagy
2. Public Comment – Kay Nagy gave updated information on Garden Tour July 23, 2022

-Advertising – Kay and Jan will coordinate media publications

- Flowers – at store on Tuesday with advertisement

-Tammy Meunier will complete map of gardens

- Work Schedule 9:30 – 12:00 Chris and Jackie Peck

 12:00 – 3:30 Gay and Alice

1. Minutes May 2022

-minutes accepted – motion Rebekah, second Jan passed 3-0

1. Director’s Report
* SCRL Equipment Received
* Library won $15 for second place in Memorial Day parade
* Need to find a trailer for a float that a lawnmower can pull for BiCentennial Parade
* Dave Youman performance date was changed
* Captain Dave magician has been scheduled for summer program
* Roxanne took extra books for donations to hospitals, etc.
* Receipt machine broken. Needed for due dates of books. Money for replacement is in equipment budget. Motion to purchase new receipt machine made by Rebekah, second Jan passed 3-0
* ARC Grant federal grant was filed by STLS. Wish list for technology was submitted – asked for laptop. STLS will send information to us on what is needed to finalize. This is a matching funds grant.
* Motion to accept Director’s report made by Chris, second Rebekah passed 3-0
1. Fundraisers

-Garden Tour – see notes in public comments

- Craft Show – Fall craft show date changed to September 17.

- Community Days book sale June 11 earned $100.75 to be put in general fund for fundraisers

1. Financial

-Financial report May 2022 accepted motion by Chris second Jan

 Passed 3-0

 -Motion to pay Angela Boyd $160 for landscaping/mowing made by Rebekah,

 second Chris Passed 3-0

 -CD update – CD will be due at end of August. Need to consider use of monies. May

 want to consider sending a letter to the public prior to budget vote next year

 reminding of library fiscal year

1. Building and Maintenance

-Trail cam was purchased a few years ago and previous board took it home to build a birdhouse around it. Never completed or returned.

-Motion made to hire Angela Boyd $40 each time lawn is mowed (including week wacking) in 2022 season by Chris, second Rebekah Motion passed 3-0

1. Policies and Procedures

None to report

 IX. Old Business

- Ryan Insurance Agency confirmed that there is Trustee coverage in policy if anything happened on library grounds

-Public Survey – Trustees should generate questions to present at July meeting

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 X. New Business

- Library Budget passed 42 yes, 22 no. Gay Thistle was voted in as a trustee member. Caleb Cutler agreed to fill the position vacated by Doreen Pensyl as a write in member.

-Doreen Pensyl submitted resignation. Accepted with regret. Motion made by Rebekah, second Chris. Motion passed 3-0

Next board meeting July 19, 2022 , 6 p.m.

Meeting adjourned 7:24 pm Motion made by Chris, second Jan Motion passed 3-0