

Whitesville Public Library
Meeting Minutes February 19, 2020

Meeting was called to order at 6:58 PM, with Karen Smith, Joanna Clark, Kristi Garis, Kerry West and Sue Ellison in attendance.

Minutes from the January 2020 meeting were accepted, with one change: Karen does not plan to attend the annual Advocacy Day for STLS. Sue motioned to accept the minutes and Kerry seconded the motion.

Monthly Financial Report for January. Sue motioned to accept and Kristi seconded.

Bills for review: None

Director's Report: . Kerry motioned to accept and Sue seconded.

Budget Committee Report: Nothing to report.

Building and Maintenance Report: The Board and Karen were discussing why the sidewalks hadn't been shovelled properly, or at all, during the recent bad weather, when Tyler Belis arrived at the meeting. He explained that he had been in the hospital and said that he had asked his brother to do the shovelling, which he did not do. Tyler wants to keep the job and the board asked him to bring a doctor's note allowing him to resume his duties. In the interim, Joanna and Kerry and possibly James Ellison will fill in. The Board and Karen discussed what to do with the game camera, and the possibility of using a bird house to house it. The subject was tabled until the March meeting. The Board decided to keep lawnmowing at \$20 per mow and to emphasize the need to include weeding without also pulling up the perennials.

Fundraising Report

Valentine's Day Chocolate Sale raised \$399.

The 2020 Ice Cream Social will be August 5th, 6-8 PM.

Policies and Procedures Report: Nothing to report

Old Business: Nothing to report

New Business:

Board petitions will be available at the school February 28th and need to be turned in in April.

Joanna Clark's 5 year term ends June 30, 2020.

We are looking for inexpensive ideas to display board books in the Children's Section and will move one of the padded chairs to that area for adult seating. The yellow rocker in the conference room will be for sale at the next town-wide garage sale.

The Board reluctantly accepted the resignation of Kayla Bissett, effective immediately. Names of potential replacements were discussed.

March 2020 Board meeting will be held on March 17th

Meeting was adjourned at 8:01 pm. Sue motioned to adjourn and Kristi seconded.