

Richfield Springs Public Library
Board of Trustees Meeting Minutes
July 6, 2021, Approved

July 6, 2021

Present: Mindy Baker, Jackie Hinckley, Alice Mahardy, FaithAnn Young, Aletha Sprague

Meeting was called to order at 4:15 pm.

Meeting minutes from May 11th, approved with motion made by Faith to accept the meeting minutes, seconded by Jackie.

The financials were reviewed by the board and a motion was made by Faith, seconded by Jackie to accept financials.

The Ron Cain program "A Gathering of Ghosts" payment was motioned by Faith to accept, seconded by Jackie.

Once we have the complete information and grant funding from the State to complete the windows project for the front of the library, go to a village meeting and explain we will need up to \$17,00 to complete the project, and ask if they can offer any financial assistance. Ask Dayle (New clerk) to be added to the meeting agenda for the Village Board Meeting.

Move Community Fundraiser Items off of the circulation desk to another location (completed).

Artists – no sale of art will be allowed in the library, we can have an artist's show, however we do not display art for sale – let artists know that the Coop will display/sell art.

Early Learning Spaces grant information for project will be discussed at the next meeting, grant due date is October 1st.

Continue the Computer Basics class.

The Richfield Springs Community Center will be donating \$30.00 each month towards incentive books for the monthly craft kit participation.

Safe Deposit Box keys should be in the office, Dr. Tabor and Baker VanHalen were on the safe deposit box papers. Search for keys, contact Kaitlyn if necessary. (Note – Keys were found!)

September meeting date is changed to September 14th, 4pm.

Motion to adjourn the meeting at 5:30 pm made by Faith, seconded by Jackie.

Respectfully submitted by,

Mindy Baker