

Richfield Springs Public Library
Board of Trustees Meeting Minutes
May 11, 2021 Approved

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

Meeting was called to order at 4:08 pm.

Meeting minutes from March 2nd approved with motion made by Jackie to accept the meeting minutes, seconded by Aletha.

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

Village trustees requested that magazine subscriptions be reimbursed by the village from payment made through the library memorial fund.

Acceptance of Grant from Community Foundation of South-Central New York, motion to accept made by financial officer Faith, seconded by Jackie.

Continue to get quotes for the windows project, find out how much for just the library portion and amend the grant to apply for the next grant to do the windows in the memorial room. Suggested windows company, Renewal by Anderson. Motion to amend the construction grant made by Faith, seconded by Jackie.

Keep the old chairs as display on the right side of the memorial room, put signs on them asking that people do not sit in the chairs, bring the glider back into the children's room, use wood glue for any repairs.

Contact the PTO & Community Center before paying for the Movie License. Hold movies on Saturday nights, one children's movie then one adult. Advertise Kid oriented Car Show (Discuss with the Community Center for help making "box cars" from the kids in the Zone.)

We will discuss story-time at the library again in the fall.

Post daily on Facebook about upcoming programs to ensure reaching everyone, encourage people to like and share the posts. Create a post asking people if they want to sign up for the Newsletter.

Continue to work on the Friends of the Library creation, help from Aletha on the list of members.

Post for Volunteers.

Motion to adjourn the meeting at 5:25 pm made by Faith, seconded by Aletha

Respectfully submitted by,

Mindy Baker