

Richfield Springs Public Library
Board of Trustees Meeting Minutes
September 14, 2021 Approved

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Present: Mindy Baker, Faith Ann Young, Alice Mahardy, (via Zoom) Jackie Hinckley, Aletha Sprague

Meeting was called to order at 4:05 pm.

Motion made by Aletha to accept the meeting minutes from July 6th meeting, with amendment to add Aletha as present, seconded by Faith.

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

Discussed Early learning Grant which is still being worked on, suggestions not to add toys which need to be cleaned often.

Discussed Adult Literacy Grant, due to the GED program no longer being active, we will not apply for this grant, the remaining balance of \$600.00 will be used towards books for adult education, and job research purposes.

In order to begin a collaboration with the Richfield Springs Central School, I will need to contact Tom Piatti, the Superintendent of the school, as past attempts to contact the secretary and guidance counselors, has not led to any success.

The Bank Safe Deposit box keys were found by Alice before the meeting. Michael Marmett checked the box back in 2017. Alice and Dr. Tabor will go to the bank and complete the paperwork for transfer of responsibility. We will determine before the end of the year if we will keep the box.

We will continue with the Long-Range Plans for a Community outreach, and School outreach.

Book Club has not been meeting and interest has fallen to the wayside, we will appeal to moms, different age groups, and ask what they would like to talk about in the Book Club, and what books would interest them. More light-hearted books, comical, less thought provoking, etc. I will discuss with local restaurants about book club meetings being held there.

I will continue to research Book Drop pricing, however for now the book drop has been repaired by the DPW and a slab has been relayed so the book drop is working well at this time.

I will work on the Heroes Act policy and send it to the board trustees for their approval.

November meeting date changed to November 9th.

Motion to adjourn meeting at 5 pm was made by Aletha, seconded by Jackie.

Respectfully submitted by,

Mindy Baker