

Richfield Springs Public Library
Board of Trustees Meeting Minutes
November 9, 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 4:01 pm.

Motion made by Faith to accept the meeting minutes from the September 14th meeting, seconded by Jackie.

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

Paperwork for the Safe Deposit Box have been completed, FaithAnn and Alice are on the forms.

Window project – if needed we will tap into the Rapenski fund which was deposited into the memorial fund – bequest stated it is to be used towards the benefit of the residents of the village. Regardless of the possible contribution from the village, motion is made to use the Rapenski fund by Faith, Seconded by Aletha.

Organized in Spring – Chamber of Commerce concerts in the park, see if we can add movies in the park.

Fundraising – Chinese Auction, look into the Richfield Winter Carnival takes place at the end of January or beginning of February. Bingo night.

Motion to purchase the computer for the circ desk made by Aletha, seconded by Jackie.

Motion to adjourn meeting at 4:56 pm made by Faith, seconded by Jackie.

Next meeting to take place on January 11, 2022 at 4 pm.