

Isaac C. Griswold Library Board Meeting
August 9, 2022 at 6:30PM

PRESENT: Patti Abbott, Marsha Ross, Annette Parrott, Karen Paddock, Stephanie LaChapelle, Ann Keys, Tammy Wilson

MINUTES: Motion made by Annette Parrott, seconded by Karen Paddock to approve the minutes of the July 12, 2022 meeting, all voting in favor.

TREASURER'S REPORT: The Treasurer's Report was reviewed with a balance of \$20,911.52 as of July 25, 2022. Motion made Ann Keys, seconded by Marsha Ross to accept the Treasurer's report, all voting in favor.

BILLS: Motion made by Stephanie LaChapelle, seconded by Annette Parrot to pay the bills, all voting in favor.

DIRECTOR'S REPORT: Assurances need to be signed for the State Aid for Library Construction Grant Program for the purchase and installation of new routers through SALS. Motion made by Stephanie LaChapelle, seconded by Ann Keys to authorize the signing of the assurances for the New York State Construction grants, all voting in favor.

Marissa Black has resigned from the Library Clerk position. Tammy Wilson is looking to hire someone to fill this position. The step going down to the Children's Rooms needs to be repaired. A Friend of the Library came in and helped clean the Library. This person's employer will also pay any charitable organization \$250.00 when she volunteers 10 hours. Bates Steam Cleaning cleaned the upstairs carpets and then cleaned the downstairs carpets at no extra cost. The new dehumidifier is working well downstairs. The Farm 2 Library program had 79 participants for July. The Story Time program began with only one child attending. The age limit will be changed to children instead of toddlers so hopefully more children will attend. Branches and yard waste need to be picked up. The Village Dept. of Public Works will be contacted to remove the yard waste and repair the step in the Library. \$1,805.00 has been received so far from the Fund Drive letters. The Summer Reading program was only held during July.

Annette Parrot is working with two companies on creating magnets for the Library.

Karen Paddock sent the letter to Modern Woodsmen of America requesting dates to work the bingo to receive a donation from them.

It was suggested to have a Basket Raffle at the Open House to raise some funds for the Library.

Motion made by Annette Parrott, seconded by Marsha Ross to adjourn the meeting at 7:25PM, all voting in favor.

The next meeting will be held on September 13, 2022 at 6:30PM