

## SINCLAIRVILLE FREE LIBRARY BOARD MINUTES

June 26, 2024

OPENING: Bill Newton called the meeting to order June 26, 2024 at 6:05 PM with reciting the Pledge of Allegiance.

PRESENT: Lisa Greeley, Beth Hadley, Peggy Minckler, Bill Newton, Roslin Newton, Jessica Emmott, Linda Bartholomew, Candi George

MEMBERS ABSENT: Betty Jean Ridout, Darla Frost-Kianos,

APPROVAL OF MINUTES: The May 29, 2024 minutes were approved. Motion to accept by Lisa Greeley, seconded by Peggy Minckler, motion carried.

FINANCIAL REPORT: Tabled, will be reviewed at next meeting.

DIRECTOR'S REPORT: The report was reviewed.

1. Beth reviewed report of Pilcrow books, another grant will be considered after 'weeding' some library materials.
2. Plans for summer reading program are in progress. Adults can also participate by recording books read.
3. A request has been made for storage of prehistoric relics. Other resources will be suggested to the requestor.
4. Bees may need to be sprayed again.
5. A thank you event will be at Minckler Commons July 24<sup>th</sup>, 6:30-8:30 for the community - in gratitude for support with the school budget vote.

### SPECIAL COMMITTEES:

Building and Grounds:

Anniversary Celebration Committee:

Outreach:

1. Gerry Methodist Church is open to a story hour and book club. Linda and Beth will meet with Donna Nichols to discuss

### CORRESPONDENCE:

None reported

### OLD / UNFINISHED BUSINESS:

1. Roslin shared that money has been received from CRCF and the Lenna Foundation to connect the electric aspects of the new sidewalks. A call was received from the Holmberg Foundation approving funds toward computers for patron usage. E-rate grant has been submitted to CRCF but no response will be given until July. The sidewalk install has been scheduled for the third week of July.
2. Policies and procedures that needed to be updated were approved. Motion made by Linda Bartholomew to accept the policies, seconded by Lisa Greeley, motion carried.
3. Jessica is in conversation with the HS art teacher regarding student work on the library logo

NEW BUSINESS:

1. Hanson Sign will be offering prices for a new sign. Jessica will explore other sign companies.
2. The 25<sup>th</sup> year anniversary is being planned
3. Chicken BBQ may take place, Bill is awaiting contact from the Fire Department. The History Fair is September 14<sup>th</sup>.

ADJOURNMENT: The meeting was adjourned at 6:57 pm. Motion by Peggy Minckler and seconded by Linda Bartholomew. The next meeting will be held on July 24, 2024, at 5:00 PM in the library.

Minutes submitted by: Lisa Greeley

Approved: \_8/28/24\_\_.