

Regular Meeting of
The Sanborn-Pekin Free Library

Date: August 17th, 2021

Called to Order: 6:00 pm

Members Present: Ann Rensel, Linda Deeks, Judy Kirkpatrick, Janet Schurr, Renée Roess,
and Mike Fland. Denise Fland, absent and excused.

Minutes of Last Regular Meeting:

Accepted as corrected, first by Janet, second by Mike. Motion passed.

Treasurer's Report:

Judy: received \$681 from State CARES grant - COVID related issues
Motion to pay Bryk and accept report. 1st by Mike, 2nd by
Janet. Motion passed.

Librarian's Report:

(see attached report)
-112 kids for summer reading; great job with summer reading programs
total of 544 participants
-funding for siding and doors \$1000, state grant update
-smaller libraries are doing better
-staff wearing masks
-78,510 minutes read by students; will continue with
Halloween/Christmas; fostering interest in the library and reading
-purchasing less books
-labelling almost done
-signage is great
-circulation is good
-chalk art was great
-monthly zoom meetings with NIOGA
Motion to accept report, 1st by Janet, 2nd by Judy.

Old Business:

-Replacement for Dave from Town of Lewiston- A work in progress
-COVID issues going forward
-Mask Policy, remove requirement for masks for vaccinated patrons; follow county
guidances; masks are preferred
-Roof 12/2002; 20 years old; to be evaluated
-Motion to accept, 1st by Judy, 2nd by Mike. Approved.

New Business:

-A/C Issues, wait for a grant (75%). Approved by NIOGA; now onto the state
-Audit Options: Freed Maxit; local CPA; ask Barker; ask Rose
-Fundraising Options: 501C3-Private, Non-Profit -Book sales, must be
for a special project
-Upcoming Budgets: Town of Niagara does not contribute; back to
Lewiston meetings; Lewiston restoring, not cutting, not increasing
payments
-pay increase for Rose from \$180 to \$200 per month
- What about an Open House? Come explore your library.....
-Linda to call about snow plowing.
-Motion to increase pay, 1st by Mike, 2nd by Renée

Next Meeting:

Wednesday, November 17th, 2021, 6:00 pm

Adjourned:

7:41 pm. Motion to adjourn by Mike, 2nd by Judy