

Regular Meeting of

The Sanborn-Pekin Free Library Association

Date: August 31, 2022

Called to Order: 6pm

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

Minutes of Last Regular Meeting:

Read and accepted as amended. Motion to accept 1st by Judy, 2nd by Mike. Motion passed.

Treasurer's Report: -Town of Lewiston-waiting on 3rd quarter
-Book budget: must request more support from T or Lewiston-every book \$1 more
-Review of insurance for library contents (price per item)10 years old
-Hazardous policies to fire company
Motion to accept 1st by Mike, 2nd by Janet. Passed.

Librarian's Report: (see report)
-no info on A/C grant
-circulation (Bags of Fun), up and dow, 146 children, 29 tweens
-Kick-off picnic was success
-Will continue lego club
-4th grade to library
-Fall into Fun 9/22
-Adult fiction - no top shelf books
Motion to accept report, 1st by Judy, 2nd by Mike. Passed.

Old Business: -Replacement for Dave, 1 town of Lewiston, 1 town of Wheatfield
-Roof maintenance should be on radar. Installed 2002
-Mask requirement: Personal preference
-Driveway sealing
-New clerk's progress? Doing fine.
-Review in preparation of adoption of Recording and Photography policies
-Replacement of coco mat...will call
-fine free summer...fines are back; perhaps reduce DVD fine later

New Business: -Painting of circulation desk
-Direct-Access plan - leave alone for now
-Budget Requests for the towns: ask for 15% increase
-funding through Wegman 's, M&T, Keybank, Bank on Buffalo?
-call Spectrum about less expensive phone service

Next Meeting: 11/16/22 at 6pm

Meeting Adjourned: at 7;23pm on a motion by Judy, 2nd by Mike.