

The Sanborn-Pekin Free Library Association

Date: December 4th, 2019

Called to Order: (6:00pm)

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

Minutes of Last Regular Meeting: Read by Renée. Motion to accept 1st by Judy, 2nd by Mike.

Treasurer's Report:

- 75% so far of budget
- We've received 90% of the grant.
- Siding and door have been replaced. We've applied for the grant.
- Motion to accept: 1st by Renée, 2nd by Janet.

Librarian's Report:

- State grant has been applied for:
 - Town of Cambria-\$35, 700 funding
 - Lewiston-nothing yet
 - Wheatfield-auto-renewed for another 3 years? Ann will check.
 - See librarians report: lots of positive feedback on the library
 - Linda thanks us for the flowers for her mom's funeral; very touched
 - very young bunch of story time kids
 - Winter programs- Lego club, drop-in craft
 - 2020 Census Table Events, Direct Services Plain Discussion,
 - Town of Niagara cut library services
- Motion to accept report: 1st by Mike, 2nd by Janet. Motion passed.

Old Business

- carpet later in Spring
- Website- still working on it

-book drop- \$350 to powder coat it
Motion to repaint,, 1st by Mike, 2nd by Renée. Motion passed.

New Business:

- Red Hats For Little Hearts campaign for Am. Heart Assn.
- Book Drop - paint
- State report: Ask about last audit

Next Meeting: Wednesday, February 12, 2020 at 6:00pm
Motion to end the meeting: 1st by Janet, 2nd by Mike.

Adjourned: _7_pm

Respectfully submitted,

Renée Roess, Secretary