

Regular Meeting of

The Sanborn-Pekin Free Library Association

Date: February 15, 2023

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

Minutes of Last Regular Meeting: Read and accepted by Mike , 2nd Janet

Treasurer's Report: (see report) Received payment from Cambria.

- book prices up \$1 each
- need money back into savings; will be reimbursed; interest going up

Librarian's Report: (see report)

- January: scan and send bills by email for reimbursement of gas/electric bills.
- wish list for library needs?
- A/C is done
- SAM- lapsed but has been renewed
- state reports due Mar 1st
- circulation 988- up
- done with Mylar
- major shift of children's section-more visual
- Baker and Taylor better since Covid
- update of software on March 7-8
- May 17-Annual Nioga Meeting
- Girl Scout's using display case

Motion to accept, 1st by Mike, 2nd by Judy. Motion passed.

Old Business:

- Replacement for Dave from Town of Lewiston- working on it
- Roof replacement on our radar; installed in 2002
- Status of adjustment to Covid policy - done
- Driveway sealing in Spring-search sealers
- Circulation desk repainting:
- Direct Access Plan-nothing new
- Coco Mat has been replaced
- We have been billing T of Lewiston for reimbursement of heating and electric
- Vouchers have been delivered to T of Cambria, and T of Lewiston
- Signage up for weapons

New Business:

- Insurance-Beggs, Motion to adjust to Business B, upgrade to \$1000 and SF2 accepted 1st by Janet, 2nd by Judy.

- Trustee Training-State Professional Development Continuing Education
Mar 24,29 6-8 pm.
- State Ed Inclusion- on the horizon
- Book censorship?

Next Meeting: Wed., May 10th at 6pm

Adjourned: 7:30pm on a motion 1st by Janet, 2nd by Mike.

Sincerely,

Renée Roess, Secretary