

Regular Meeting of

The Sanborn-Pekin Free Library Association

Date: November 17, 2021

Called to Order: 5:55 pm

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

Minutes of Last Regular Meeting: Read by Renée and accepted as amended on a motion by Mike and Judy.

Treasurer's Report: Received Lewiston 4th quarter money. Look into discrepancy in Keybank gold MM; (See treasurer's report)
Motion to accept, 1st by Mike, 2nd by Janet.

Librarian's Report:

- 2021-2022-AC-Steve's HVAC-Wilson/Youngstown used them. Waiting for parts.
- Snowplowing- Tom Hoover, pay per visit, no shoveling.
- 2 state grants,-memorial gift-rocking chair
- kids programs, largest amount of books, way above circulation numbers OCT
- Buffalo news renewed for 6 months
- 4th West St getting flyers
- youth services meeting in person
- directors meeting by zoom
(see Librarian's Report on file).

Motion to accept 1st by Janet, 2nd by Renée

Old Business:

- Replacement for Dave from Town of Lewiston
- Snow removal contract- need shoveler or need now thrower for sidewalk
- Grant request to support fixing the A/C

- Roof maintenance should be on our radar (installed 2002)
- Budget requests have been submitted; hand-delivered
- Options for open house-table for now
- Get mats for the rug in the entrance
- Computers may need replacement -Justin

New Business

- Mask requirement policy-Adjustments due to escalating infection rate in Nia County- 6.7%
- Post: If the COVID infection rate is over 3%, everyone over 2 years old must wear masks, whether vaccinated or not.

Policy Change-

If the NC Health Dept is reporting a 7 day average Covid over 3% then all persons 2 years of age and older are required to wear face masks covering both nose and mouth while in S-P Free Lib.

Motion to accept new mask requirement accepted 1st by Mike, 2nd by Janet.

-Potential new clerk to add to the staff (3 hours a week?) and Sat rotation.

health.newyork.gov for infection rate

Next Meeting:

Annual and Regular, Wed., February 23, 2022 at 6pm.

Adjourned: 7:15 pm

Respectfully submitted,

Renée Roess