

Scio Memorial Library
Minutes
July 13th, 2023

Present: Carol Bush
Linda Clayson
Carole Wells
Carolyn Miller
Raeanne Smith
Belinda Thompson

Absent, excused: Deb Root
Donna Emrick

The meeting was called to order by Carol at 11:00 a.m., and the pledge of allegiance recited.

Preliminaries:

The Minutes of the June meeting were approved upon motion by Carole, seconded by Linda, with all in favor. No correspondence was noted. No members of the public were present.

Clarification:

In light of a recent report concerning one of our park memorial benches, it was noted that the bag observed on the bench adjacent to the little library was intended as a donation, and did not contain garbage, and the missing memorial plaque has been replaced.

Treasurer's Reports:

The budget in a slightly modified format was presented. The fundraising category was yielded several suggestions for fall activities. The water bill will be audited. Carolyn moved, and Linda seconded a motion that the treasurer's report be accepted. All in favor. Carolyn moved and Linda seconded that the bill schedule be approved. All in favor.

Director's Report:

The mid-week music schedule has a substitute for August 2nd, Casual Remix. Good numbers for circulation and the beginning of the summer reading program were announced. Expanded publicity for mid-week music was requested. Direct Deposit is in place for our staff. It was moved that the post office box rent be renewed for another year, upon motion by Carolyn, seconded by Carole with all in favor. Our Summer Youth Employee will begin next week.

Forms and Policies:

A complaint form has been prepared and will appear on our website upon motion by Carolyn, seconded by Carole with all in favor.

Bi-Centennial Participation:

The library will host the public on Saturday, August 12th to share any items of historical interest that have been offered for display along with the archives housed in our library. Exact times will be announced.

There being no further business the meeting was adjourned at approximately 12:10 p.m.

Respectfully submitted,

Carolyn Miller