

Scio Memorial Library  
Board Meeting Minutes  
March 12<sup>th</sup>, 2026

Present: Carol Bush  
Linda Clayson  
Carolyn Miller  
Ethen Marble

Deb Root  
Cori Scutt Carlin  
Raeanne Smith, Director

Excused: Donna Emrick  
Belinda Thompson

The meeting was called to order by Deb at 11:02 a.m. and the pledge of allegiance was recited. The minutes of the February meeting were unanimously approved upon motion by Linda, seconded by Carol. A donation has been received in memory of Ilene Nickerson and DLFG has credited our account with a donation.

Financial Matters

The treasurer's report was accepted upon motion by Linda, seconded by Cori. All were in favor. The bill schedule was reviewed and approved upon motion by Carol, seconded by Linda. All were in favor.

Director's Report

In addition to the director's written report, Raeanne updated the board on her efforts to obtain ADA compliance with our website, possible participation with other libraries in a Ralph Wilson grant application for outdoor equipment and the successful installation of our outdoor sign. The sign installation was completed within the grant allowance except for \$89.00. All agreed that this could be deducted from the FLX grant monies. A grant application has been made to the STLS Foundation for equipment and supplies for hygienic sprucing up. The Youth Board grant for summer programming has been approved (\$2,200.00). The Music and Movement program will be tweaked a bit as it continues. A demonstration by a representative from Ardent Solutions of the Uniper program will be presented on March 31<sup>st</sup> at 1:00 p.m.

Old Business

A push for publicity for the vintage books will be further attempted. All felt they were too valuable to take to the dump, but the right customer has not been found.

New Business

The advisability of having a policy for others to post notices on the sign board was discussed. It was agreed unanimously that we would display notices from Scio community not-for-profit organizations only, and we would not charge.

Volunteers have agreed to fill in a pot hole at the driveway access, but perhaps this would interfere with efforts of the State highway department. On the other hand, isn't there a sink hole in the library lawn! We will seek advice on how to remedy the situation pronto.

The meeting was thereafter adjourned at 12:25 p.m. upon motion by Linda, seconded by all. The next meeting will be held at 11:00 a.m. on April 9<sup>th</sup>.

Respectfully submitted,  
Carolyn J. Miller, Secretary