

Scio Memorial Library
Board Meeting Minutes
May 14th, 2026

Present: Carol Bush Deb Root
 Linda Clayson Cori Scutt Carlin
 Ethen Marble Carolyn Miller

The meeting was convened by Carol at 11:00 a.m. and the pledge of allegiance was recited. The minutes of the April meeting were unanimously approved upon motion by Carol, seconded by Linda.

Correspondence

A number of memorial donations have been received honoring Belinda. Acknowledgments will be sent.

Financial Matters

The treasurer's report was accepted upon motion by Linda, seconded by Ethen. All were in favor. The bill schedule was reviewed and approved upon motion by Carol, seconded by Deb. All were in favor. If the mailings from the IRA company become too frequent, perhaps e-mail notification status can be set up. Also, perhaps Raeanne and Glenn can find a convenient way to track credit card payments.

Director's Report

IRS Form 990 has been filed, and a copy was available for review. The school will not be holding a summer program this year, so a revised program will be put in place, perhaps to coordinate with the summer school lunch program. The Rural Library grant concerning an inventory of things has been approved. Pickleball, life jackets, and much else can be borrowed. It was noted that a sewing machine is now available for use in the library or to check out.

Old Business

The vintage book issue may be solved if the local consignment store owner is willing to purchase them.

New Business

The upcoming Memorial Day holiday and its traditions were mentioned. It was agreed by common consent to allocate up to \$120 for flowers for our building and property. Deb and Linda will see if there is interest among the Friends and Neighbors group. Ethen will see about a couple teenagers who might be willing to distribute books to children along the parade route. Perhaps families may wish to have pictures taken in front of our photography area with a patriotic backdrop.

Carol moved that The West Almond Trails Impact Run/Walk 2026 organization will be allowed to publicize events on our sign board, as this is available for all Scio residents. The motion was seconded by Cori with all in favor.

The annual review of the Plan of Service 2022 – 2027 was completed with no changes indicated at this time. Approval was moved by Carol, seconded by Carolyn with no one not in favor.

Ethen mentioned that material for the shelf upgrade/repair will cost around \$160.00. He called our attention to the Lions Club sponsored program for obtaining audio books.

There being no further business the meeting was adjourned upon motion by Carol, seconded by Cori, with all in favor. The next meeting will be held at 11:00 a.m. on June 11th.

Respectfully submitted,
Carolyn J. Miller, Secretary