

Scio Memorial Library
Board Meeting Minutes
June 11th, 2026

Present: Carol Bush Donna Emrick
 Linda Clayson Cori Scutt Carlin
 Carolyn Miller (arrived following approval of the minutes)
 Ethen Marble (arrived prior to New Business)

Absent: Deb Root

The meeting was convened by Carol, and the pledge of allegiance was recited. The minutes of the May meeting were approved.

Correspondence

A number of donations have been received. The memorial contributions honoring Belinda received prior to last month's meeting have been acknowledged.

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 Donna, seconded by Linda. All were in favor.

Director's Report

Raeanne expanded upon her report. She will be working on Plan B for the summer reading program since the school is not holding a program.

Old Business

There were questions about the preparation of the 990, which has been filed.

New Business

The date for training for the AED/CPR Emergency Response Team has been set for June 25th at the Genesee Library.

Everyone was interested in the ALA Community Meeting to be held in connection with the grant to better serve our patrons with disabilities.

The electrician checking the library fans was present with the unwelcome news that they cannot be repaired. We discussed how important it was for the library to be cool for staff and patron comfort as well as to continue to serve as a cooling site. We requested a quote for the installation of new fans. Carol moved and Cori seconded a motion to replace the fans subject to a favorable projected cost. All were in favor.

There being no further business the meeting was adjourned upon appropriate motion at 12:10 p.m. The next meeting will be held at 11:00 a.m. on July 9th..

Respectfully submitted,
Carolyn J. Miller, Secretary