

Scio Memorial Library
Board Meeting Minutes
July 9th, 2026

Present: Carol Bush
Linda Clayson
Carolyn Miller
Ethen Marble
Cori Scutt Carlin (just missed the first few minutes)

Absent: Deb Root
Donna Emrick

Preliminaries

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

Correspondence

A memorial contribution has been received and a couple bills mentioned.

Financial Matters

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

Director's Report

Raeanne expanded upon her report. The summer reading program has successfully commenced. The Ralph Wilson grant has been received for the Inventory of Things purchases, and the Allegany County Area Foundation grant has offset a portion of the cost of the replacement fans which are spinning splendidly. AED placement will depend upon certain requirements and the Ambulance Corps will be contacted for advice.

Old Business

Updates were received on several continuing issues.

New Business

The fall fundraiser was discussed, with a tentative date around the end of daylight savings time. Several suggestions were made.

There being no further business the meeting was adjourned upon appropriate motion by Ethen, seconded by Cori with all in favor. The next meeting will be held at 11:00 a.m. on August 13th.

Respectfully submitted,
Carolyn J. Miller, Secretary