

# Scio Memorial Library

## Minutes

February 24<sup>th</sup>, 2022

The concerns of a library board of trustees are:

\*Finance \*Policy \*Planning \*Personnel \*Advocacy

Present: Carol Bush Excused: Deb Root

Carole Wells Linda Clayson

Carolyn Miller

Sue Moyer

Belinda Thompson

The meeting was called to order by Carol, our Vice-President, after recitation of the Pledge of Allegiance at 11:11. The minutes of the January 25th meeting were approved upon motion by Carole, seconded by Carolyn, with all in favor.

Sue reported that correspondence was received from a professional storyteller which led the conversation to summer activities and an expected assortment of available programming opportunities. This led to mention of Arts Council funding and SCLRC's grant opportunity. It was requested that the library start a collection of books in Spanish, not that this would be dependent on grant funding.

The financial reports were reviewed and accepted upon motion by Carolyn, seconded by Carole with all in favor. The bill schedule was approved upon motion by Carolyn, seconded by Carole, with all in favor. The Arts Council account is down to \$27.88, and when some paint supplies are ordered, Carole will be able to do a final report.

Sue presented her report. The 2021 annual report has been completed, and was approved upon motion by Carole, seconded by Carolyn, with all in favor. The report to the community has been completed, and with very slight changes will be readied for distribution. Sue will mail a copy to the Town Board and Scio Central School, have it posted on our web site, and give a copy to every interested patron. Sue's report was accepted upon motion by Carole, seconded by Carol, with all in favor.

Discussion of flexible work hours was deferred to the next meeting.

Upcoming and continuing activities have been calendared including Coffee and Crochet, string art and hot pot cooking.

Many thanks to Sue and Carole for completion of the annual report and to those board members who imposed order on filed records.

The next meetings will be a work session on March 3<sup>rd</sup> and monthly board meeting on March 24<sup>th</sup>, both beginning at 11:00 a.m.

There being no further business the meeting was adjourned at 12:35 p.m..

Respectfully submitted,

Carolyn Miller, Secretary