

Scio Memorial Library

Minutes

April 27th, 2022

The concerns of a library board of trustees are:
*Finance *Policy *Planning *Personnel *Advocacy

Present: Deb Root
Carol Bush
Carole Wells
Linda Clayson
Carolyn Miller
Sue Moyer

The meeting was called to order by Deb, opening with the recitation of the Pledge of Allegiance at 11:05. The minutes of the March 24th meeting were approved upon motion by Carole, seconded by Carol, with all in favor. There was no correspondence which required board action. It was noted that the certificate of insurance for lawn mowing has been received.

Carole was thanked for completing the wrap-up for the Tri-County grant.

The treasurer's report was accepted upon motion by Carol, seconded by Linda with all in favor. The bill schedule was received and approved unanimously upon motion by Carol, seconded by Carole.

It was noted that the director's contract has been signed. Her report included mention that the annual report to the community was published in the recent school newsletter. The Empire pass was discussed along with passes to other museums. Carole moved that we purchase an Empire pass for circulation. Motion was seconded by Carol and further discussion ensued. Carole thereafter withdrew her motion to allow for more details to be provided. Details of passes to other museums will also be obtained. The wifi has been upgraded thanks to an STLS grant and Spectrum will be installing an upgrade also. Two attendees enjoyed the instapot class and another will be scheduled.

Upcoming events include Attorney Mike Finn on May 11th at 4:00 p.m., and a T1D (diabetes) session to be scheduled.

At the next meeting, a work session on May 5th, the agenda will include Midweek Music, flower beds, the park path, Memorial Day and possible community service workers. The next board meeting is scheduled for May 26th. There being no further business, the meeting was adjourned at approximately 12:25.

Respectfully submitted,

Carolyn Miller, Secretary