

LAMONT MEMORIAL FREE LIBRARY

MINUTES FOR 9/26/2022

In-Person Board Meeting: 6:30 p.m.

Roll Call

Present: Rosann Morey, Teresa Ripley, Chris Buerkle, Maryalice Griffin, Colleen Rynders, Melanie Field, Heather Cobb, Director

Absent: none

Meeting started at 6:37PM

Approval of Meeting Minutes:

Minutes reviewed for July meeting. Motion to approve: Maryalice, seconded: Teresa. Approved.

Financial Report:

❖ **Profit & Loss report and Transaction report:**

- Heather distributed the \$3,000.00 received for the ARPA Grant over various expense lines.
- Endowment –increase in July and decrease in August.

❖ Motion to approve financial reports made by Colleen, seconded by Melanie. Approved.

Director's Report:

- ❖ Increase in circulation for July. Slight decrease in August but still higher than May and June. ILL to Other libraries is up. 0 WiFi sessions for July was due to change out of equipment so we didn't get a number for July.
- ❖ 57 new materials for July and 45 for August. This includes 10 donations.
- ❖ Volunteers – Several volunteers helped with the setup for Summer Reading program, E. Hazel helped with cleaning/dusting.
- ❖ **Programs (in person):**
 - **Adult** – 8 Knit & Crochet club, 1 Crafts 'n Creations and 1 Senior Social program.
 - **Teens** – school visit – summer school for 6th and 7th grade, history room tour.
 - **Children** – school visit – elementary grades summer school.
 - **Multigenerational** – none.
 - **Summer Reading** – the program did well overall.
- ❖ Heather and Christa attended the Cortlandville Town Board meeting to accept the ARPA Grant for the Homeschool Learning Studio program. Heather attended several trainings and meetings, all via Zoom: FLLS Directors' Meeting, FALCONS, and meeting of Homer, Marathon and McGraw library directors. The 3 libraries are all experiencing low numbers so they got together to try to come up with ideas. They plan on doing the library crawl again in February.
- ❖ Non-library program – Hillside and DSS setup a table for foster care and adoption information.
- ❖ Motion to approve report made by Teresa, seconded by Rosann. Approved.

Unfinished Business:

- ❖ **Fundraisers/Friends Group** – we decided to put something on our social media to ask if anyone is interested.

New Business:

Budget 2023 – we got a letter from Cortlandville for the contract agreement. Heather will call to see if we ask for a certain amount or if they have decided on what amount to give us. We will try to keep the programs the same for the next year, if we can. We don't want to ask for an increase to our referendum.

- ❖ **Wreath making** – we are scheduled for 11/19.
- ❖ **FLLS Annual Meeting** – 10/14 for 1 hour. Virtual meeting again this year. Heather can attend but can't represent us or vote. So, a board member should attend, if possible.
- ❖ **Book Club** – we discussed possibly creating a book club. Perhaps look into holding the meetings at the McGraw Box brewery.
- ❖ **Christmas Tree Lighting** – first weekend in December, 12/3. Rain date will be the next weekend, 12/10.

Next regular meeting Monday October 17th at 6:00pm in person. We will do a walk through of the library to see what work needs to be done. Meeting will start at 6:30pm.

Meeting adjourned at 7:56 pm

Respectfully submitted by Melanie Field