

Library Board Minutes May 15, 2023

President Lyn Magill called the meeting to order at 7:15 p.m. with members Karen Sprentall; Joey Le Clair; Dodie Baker, librarian; and Dawn Lemay. Members absent were Krystine and Heather. Additions and corrections were made to the April 17, 2023 minutes, then Karen made the motion to approve them and Lyn seconded the motion. There was interest to check the state's library handbook for instructions on how we must keep and present our minutes. A determination was made to the effect that all we need to do is keep them in a binder here in the library in case anyone wants to see them.

There was further discussion for an electric programmable sign, and it was determined this venture was cost prohibitive. Dodi will check out prices on smaller electronic signs; Lyn wants to check out a lit kiosk option that opens on all sides where posters may be placed and will check sample photos of this. It was recommended to check with Tim Pagel about zoning specifications to see what is allowed, as the library is surrounded by private homes.

The ARPA American Recovery Plan Act Grant amount of \$957.30 may (1) be deposited in funds to operate current library costs or (2) capital funds to update public computing infrastructure in the near future. Referencing a letter Dodi already had from Brian Hildreth from STLS, this decision is tabled in favor of asking for guidance from him as to what would be best or if there is another possible operating fund to consider.

Reminders were made about the budget voting tomorrow at the Marcus Whitman High School.

Bar Coding with STLS is still going well.

Dodie and Dawn will be going to Corning Community College for continuing education, attending four training sessions each.

It was noted that the library will be closed May 29th for the Memorial Day parade at 10 a.m.

Book Club selection was made in favor of reading *Run Rose Run* by Dolly Parton and James Patterson, including listening to the musical CD Dolly wrote to accompany the novel. Meetings will be held at the library Sept. 9, 23, and Oct. 7 from 1 - 2 p.m. In addition, Joey Le Clair will teach a poetry writing workshop for teens and adults on Oct. 21 and 28 from 1:00 p.m. - 2:00 p.m.

Lyn adjourned the meeting at 8:06 p.m.

Respectfully submitted for review,
Joanne Le Clair, secretary

