

Sinclairville Free Library April 27, 2022 Board Meeting Minutes

The Sinclairville Free Library Board of Trustees held a regular meeting on Wednesday, April 27 2022 at 6:00 p.m. in the Library. Jeff Embury presiding. Board members present were: Roz Newton, Bill Newton, Larry Barmore, Betty Ridout and Darla Frost-Kianos. Trustee Lisa Greenley was absent. Others present were: Beth Hadley, Library Director and Peggy Minclker. The meeting was called to order by President Jeff Embury. The Pledge of Allegiance was recited.

Each board member had previously been given a copy of the minutes of the last meeting. A motion was made by Roz Newton and seconded Darla Frost-Kianos and carried to accept the minutes as submitted.

The Managers Report was reviewed and accepted by motion made by Larry Barmore, seconded by Roz Newton.

The Financial Report was submitted and reviewed. A motion was made by Darla Frost-Kianos, seconded by Betty Ridout and carried to accept the financial report as submitted.

Ways and Means Committee - No report

Beautification Committee - Shrubs need to be cut. Village will do. Roz and Betty will do the flower pots.

Sign on building needs replaced/or fixed. The sign for events needs replaced. The Library has grant money to repair/replace these signs.

Larry Barmore is working on a grant to fix the parking lot.

The copier is in need of repair or replaced.

The old Charlotte School house was looked at and it was decided not to pursue getting it as it is a lot bigger than thought and is in need of much repair. The Library is looking at a construction grant to build a gazebo.

GiveBigCHQ will be held June 9<sup>th</sup>.

The next board meeting will be held May 25, 2022 at 6:00 p.m.

Respectfully sub  
Darla Frost-Kianos

Minutes approved May 25, 2022