

## SINCLAIRVILLE FREE LIBRARY BOARD MINUTES

July 27, 2022

**OPENING:** Jeff Embury called the meeting to order July 27, 2022 at 6:10 PM with reciting the Pledge of Allegiance.

**PRESENT:** Lisa Greeley, Beth Hadley, Betty Jean Ridout, Jeff Embury, Bill Newton /Roslin Newton (by phone), Larry Barmore, Peggy Minckler, Jeff Embury, Darla Frost-Kianos

**MEMBERS ABSENT:**

**APPROVAL OF MINUTES:** The June 29 2022 minutes were approved with corrections. Motion to accept by Roslin Newton, seconded by Peggy Minckler

**MANAGER'S REPORT:** The report was reviewed.

1. Larry will submit final steps for Lenna parking lot grant
  2. Policy for historical preservation will be reviewed – intern Catherine Oag will be invited to SFL board meeting to discuss.
  3. \$1000 mini grant was received for adult reading program
  4. CCLS director will be invited to visit the board meeting.
- Motion to accept by Larry Barmore, seconded by Lisa Greeley

**FINANCIAL REPORT:** Review of the financial report was approved – motion by Darla Frost-Kianos, seconded by Peggy Minckler

**STANDING COMMITTEES:**

1. Ways and Means – No Report
2. BBQ – volunteers are needed
3. Beautification, Buildings and Grounds – Peggy worked with summer youth on the landscaping – looks are improved

**SPECIAL COMMITTEES:** No report

**CORRESPONDENCE:** Kochersbergers voiced interest in continued support of the library

**OLD / UNFINISHED BUSINESS:**

1. Final reports are due to funders
  - a. Parking lot grant final payment of \$4000 approved
  - b. Furnace and lighting grant – Ridouts was reluctant to install new thermostats, options will be reviewed
  - c. DFT security systems will be reviewed
  - d. Door counter order reviewed
  - e. Handicapped door can be installed – wifi capable – estimate and evaluation can be arranged

**NEW BUSINESS:**

1. No report

**ADJOURNMENT:** The meeting was adjourned at 7:06 PM. Moved by Bill Newton and seconded by Lisa Greeley. The next meeting will be held on August 31st, 6:00 PM in the library.

Minutes submitted by: Lisa Greeley