

Sinclairville Free Library Board Minutes May 26, 2022

In attendance: Beth Hadley, Jeff Embury via zoom, Lisa Greeley, Larry Barmore, Betty Jean Ridout, Darla Frost-Kianos, Roslin Newton, Bill Newton, Peggy Minckler

1. Call to Order 6:04pm
2. Pledge of Allegiance
3. Minutes approved, motion by Larry Barmore, seconded by Roslin Newton
4. Library Manager's report – The library has been busy, patrons all day. Twenty people attended the Worm Farm presentation on June 6.
Motion to approve by Darla Frost-Kianos, seconded by Bill Newton
5. Financial report approved, motion by Darla Frost-Kianos, seconded by Betty Jean Ridout
6. Report of Standing Committees
 - a. Ways and Means – no current committee but some volunteers will manage a yard sale on July 9th
 - b. Beautification, Buildings and Grounds – The electric bill has gone down, gas bill has increased. Utility has been switched back to National Grid. Johnny Okerlund has agreed to allow some parking on his property. There are plans to take down some trees and add parking.
7. Report of Special Committees – no report
8. Correspondence and Communication – no report
9. Unfinished Business
 - a. Grant is in process for parking lot through Lenna foundation
 - b. Repairs worked on the library sign
 - c. Big CHQ – a full day will be dedicated to the fundraising event. The library will provide incentives through the library or CHQ. Links will be posted on the town website as well
 - d. A grant request has been considered for adding a gazebo to the library property
 - e. The library will offer support for historic preservation
 - f. Little library is almost ready to install
 - g. Gifts for volunteers will be journals
 - h. The library will partner with Historical Society on a walking tour book for the cemetery
10. Strategic Planning Committee – no report
11. New Business – Peggy Minckler was voted in as board member
12. Next meeting – June 29, 6pm
13. Motion to Adjourn at 6:58 pm by Bill Newton, seconded by Larry Barmore

Minutes submitted by Lisa Greeley, Secretary