

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

Approved: August 31, 2022