**Candor Library Board Monthly Meeting Minutes**

**February 09, 2022**

**In Attendance:** Marcia Enright, Trish Engelhard (Board President), Melvin Foster, Sue Gray, Deanna Houck, Linda Kacapyr, Joe Morrison, Lois Purcell, Rita Quinlan, Roy Yarrington

* The meeting was called to order at about 7:05 p.m.
* Board members had reviewed the minutes from our January meeting via email. Roy made a motion that we accept the minutes, Melvin seconded his motion, and all attendees agreed.
* We reviewed the treasurer’s report for January, prepared by Kim Sullivan, which Deanna moved that we accept. Roy seconded her motion. All attendees agreed.

**MISCELLANEOUS BUSINESS:**

* Marcia explained that our annual report is due to FLLS staff by February 28, but that she has not received the necessary date from them, to complete the report. We agreed that we will review the report via email when Marcia is able to send it to us.
* Regarding the issue of board members paying annual dues: We agreed to discontinue the practice, with a plan to amend the bylaws at our next annual meeting.
* Marcia, Linda, and Marcia’s daughter-in-law have prepared books (wrapped in pretty designs and clever adages) for a “Blind date with a book” display for February. They also prepared treat bags for kids that include candy, as well as a project.
* Marcia has had no further word from our insurance company regarding the claim from the November flooding damage.
* There have been no further issues with the lift chair.
* Marcia mentioned that if we need money from a construction grant, that those funds will be available in June.
* Lois reported that the front door lock continues to be a problem.

Action item: Trish suggested that perhaps we form a Budget Committee. She’ll pursue that idea at our next meeting.

We spent the bulk of our meeting time watching the Sexual Harassment Prevention video, required by New York state. Melvin generously brought a large monitor/screen from home, so that we could view the video together.

The meeting was adjourned at 8:25 pm.

The next meeting will be on March 09, 2022.

***Minutes respectfully submitted by Lois Purcell***