**Candor Library Board Monthly Meeting Minutes**

**April 06, 2022**

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

* Our March meeting was cancelled due to a snowstorm. And due to spring break, our April meeting was moved from the usual second Wednesday of the month, to the first Wednesday.
* The meeting was called to order at about 7:05 p.m.
* Board members reviewed the minutes from our February meeting. Deanna made a motion that we accept the minutes, Rita seconded her motion, and all attendees agreed.
* We reviewed the treasurer’s report for February, prepared by Kim Sullivan. After some discussion about when the library receives money from the town and the school. Deanna moved that we accept the report. Oreal seconded her motion. All attendees agreed.

**MISCELLANEOUS BUSINESS:**

* Marcia explained that in an ad hoc conversation with Eric Halstead a few weeks ago, he mentioned the possibility of the Village office moving from the building that we currently share with them. We launched into a discussion about the possibility of having more space and how we would use that space. There is no definite plan for the village office to move yet, however.
* Roy Donahue visited the library recently to give us an estimate on doing the work that is necessitated by last Fall’s flooding. The estimate is forthcoming.
* Roy gave us an update about how Don and Joanne Weber are doing. He is in touch with Don’s niece and has also visited both Joanne, who is in Sayre at a Rehabilitation center, and Don, who is at home.
* We deferred the discussion about a budget committee, but Trish asked Roy to be part of that initiative, which she will pursue soon.
* Roy expressed frustration that we have not settled on a plan to replace the chair lift. Though it is presently working, we don’t have faith in it continuing to operate safely. There was some discussion about the possibility of pursuing grants to assist in the purchase of a new one. Roy moved that we investigate obtaining grant money for the purchase and promised that he will continue to raise the issue with the board.
* We voted to change the library’s hours. Stating in May, the library will continue to be open every day expect Sunday. Monday and Wednesday hours will remain the same at 2-5 PM. Tuesday and Thursday hours will be 10-12 AM and 2-7 PM. Saturday hours will change to 10 AM-2 PM.

**LIBRARIAN’S REPORT:**

Sarah Glogowski has recommended that we have a materials challenge policy and a collection development policy, so I am looking at samples from other libraries to adapt for us.

I’ve written grants for the Community Foundation of Tompkins County for Summer Reading programs and an Outreach Mini-Grant to pay for a class on making herbal salves and for our Spice of the Month Club. Linda wrote a grant for large type books from the Tioga County Senior Citizens.

Our latest Make and Take project was a Bird Seed and Bird Journal Kit. The next one will be on sunflowers.

We are discussing getting a Keurig machine for our patrons. Also, I need to purchase a CD player for Story Hour. We are getting a good group now for Story Hour, up to 15 kids! We would like to start looking for a new rug for Story Hour as well (covered by insurance check).

Ron Donahue came and looked at damage from the flood. We have not heard back yet with a quote.

Eric Halstead spoke to me about the Village possibly turning over the entire building to the library. He had a time frame of about 5 years.

*~Submitted by Marcia Enright*

The meeting was adjourned at 8:22 pm.

The next meeting will be on May 11, 2022.

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