

Candor Library Board Monthly Meeting Minutes
February 21, 2024

PRESENT

Trustees: Trish Engelhard (Board President), Melvin Foster, Sue Gray, Sue Heavenrich, Deanna Houck, Joe Morrison, Oreal Richards, Nancy Riggs, Roy Yarrington
Library Staff: Donna Schwender (Director), Linda Kacapyr
Visitors: Louise Furber, Tim Schwender

Call to Order: 7:08 pm

Secretary's report: minutes from the January 10, 2024 meeting were accepted as presented. Motion by Mel; second by Oreal.

Treasurer's report: reviewed and accepted as presented. Motion by Sue H; second by Roy.

LIBRARY DIRECTOR'S REPORT: Donna reported on library activities in January. She noted the success of the February 3rd "Take Your Kid to the Library Day." Her report will be available in the notebook at the circulation desk.

OLD BUSINESS:

The Board approved exceeding the 2% Tax Cap for the May referendum. [In January the board approved a request for a 3% increase.] Motion by Roy; second by Joe. Unanimously approved.

NEW BUSINESS

1. Mini-Outreach Grant – discussion regarding possible adult programming.
2. Sciencenter Passes. The current passes expire in April and the grant funding them will not be renewed. The board approved purchase of two passes for the coming year. Motion by Deanna; second by Roy. Unanimously approved.
3. Meeting room policy clarified regarding a recent request.
4. Annual Library Report – Donna presented highlights from the annual report. She notes some glitches with the online submissions, and has printed out a paper copy. The board accepted the report. Motion by Trish; second by Mel. Unanimously approved.

With no further business, the meeting was adjourned at 7:51 pm. Trustees remained for Sexual Harassment Training. The next board meeting will be April 10, 2024 at 7 pm.

Minutes submitted by Sue Heavenrich, trustee