**Candor Library Board Monthly Meeting Minutes**

**May 08. 2024**

**Trustees in Attendance:** Trish Engelhard (Board President), Melvin Foster, Sue Heavenrich, Deanna Houck, Oreal Richards, Roy Yarrington

**Trustees absent:** Sue Gray, Nancy Riggs

**Others in Attendance:** Donna Schwender (Library Director), Lois Purcell (Board secretary), Tim Schwender (Guest)

* The meeting was called to order at 7:10 p.m.
* The agenda, distributed via email by Trish in advance of the meeting, was approved (motion made by Roy and seconded by Deanna)
* The minutes from the board’s monthly meeting on April 10, 2024 were approved (motion made by Sue H and approved by Deanna)
* The financial statement was accepted as presented (motion by Roy, seconded by Deanna)

**LIBRARIAN’S REPORT:**

Donna provided a full report of library activities since the last meeting, highlighting several grants we have been awarded. One of the grants will be used to purchase multi-ethnic and differently abled puppets and toys to help promote discussions about diversity, equity and inclusion. Other items of note: the summer reading program is in the final planning stages, and Donna is expecting groups of students from CCS for visits before the end of the school year. She arranged the visits with the school librarian. Her full report will be available in the notebook at the circulation desk.

**MISCELLANEOUS BUSINESS:**

* Donna described the inflated bill we received from the Syracuse chair lift establishment. After some discussion about the bill and considering our maintenance contract with them and the two recent visits made by their repair folks, board members agreed that Donna should negotiate the repair charges. Meanwhile, the chair lift is working adequately.
* The lighting project was discussed again. We have two estimates, and there was discussion about several grant possibilities which may make funds available to complete the project.
* Joe Morrison has notified Trish that he is not able to continue as a board member.
* We were reminded that the hearing for the school budget is May 14, and that the vote will be held May 21.

The meeting was adjourned at 8:40 p.m. Next month’s board meeting will be June 12 at 7 p.m.

*Minutes submitted by Lois Peret Purcell*