**Candor Library Board Monthly Meeting Minutes**

**June 12, 2024**

**DRAFT 06/13/2024**

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

**Trustees absent:** Oreal Richards, Nancy Riggs

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

* The meeting was called to order at 7:08 p.m.
* The agenda was distributed via email by Trish in advance of the meeting
* The minutes from the board’s monthly meeting on May 09, 2024 were approved (motion made by Sue H and seconded by Melvin)
* The financial statement was accepted as presented (motion by Roy, seconded by Sue H)

**LIBRARIAN’S REPORT:**

Donna provided a full report of library activities since the last meeting, highlighting the tours she has been giving to 7th graders, and Pre-K students during the last few weeks. Other highlights were the resolution of the bill we received from the chairlift company, the Friends of the Library’s contribution of $7,000 for the lighting project, and the invitation Donna and another FLLS library director received to attend a conference in Springfield, Mass. In the Fall. She also shared her extensive plans for this year’s summer reading program.

**MISCELLANEOUS BUSINESS:**

* Melvin shared the news that he is resigning from the library board after 15 ½ years of service. There were thanks and cheers from all board members and meeting attendees.
* The lighting project was discussed again. Donna may pursue at least one more estimate.
* We reviewed a small trifold pamphlet, prepared by Sue H, which we will keep in the library, with the purpose of recruiting new members to the library board.
* Trish introduced a visitor (Mary Kay Porter) to our meeting. Mary Kay has expressed an interest in joining the board. Sue H moved to appoint Mary Kay to the board as a replacement for Joe Morrison until January’s annual meeting when we hold a formal vote for board members. Melvin seconded her motion.

The meeting was adjourned at 8:30 p.m. The next meeting will be held on September 18 at 7 p.m.

*Minutes submitted by Lois Peret Purcell*