

Stony Creek Free Library
2/9/21 Meeting

In attendance: Jen Doll, Lisa Brennan, Rebecca Gordon, Ronda Thomas, Cherie Brooks, Katie Jo Fisk, and Adrian Bode

Meeting called to order 6pm
December minutes accepted by Ronda
Seconded by Adrian

DIRECTOR REPORT: SEE ATTACHED

TREASURER REPORT:

Fire company sent us a donation check for \$100
Annual Appeal to date \$1,105
 January \$690
 February \$515

Motion by Ronda, Seconded by Jennifer for the Annual Report Resolution:

The library operated in accordance with all provisions of all education law & regulations of the commissioner and assures that the annual report was reviewed and accepted by the library board on February 9, 2021.

Motion carried

Motion by Jennifer, Seconded by Adrian for the School Tax Ballot Increase Resolution:

Resolution to request that the school district place the funding proposition of \$19,500 on the next School district ballot.

Motion Carried

Ballot increase from (Current Amount \$6500)

Ronda currently working on the annual report-When she is done she will pass it along to Rebecca so that they can do her part.

FUNDRAISING:

*BuLb sale to happen in the fall -shipments usually start the 3rd week of September

*Programming: Limit programing, start doing paint and sips again

Charge for classes, first come first serve

COVID-19 Protocol---Wear a mask.

Do them at the art gallery. Checking into wifi and getting the tv the from town (donated to them)

*Annual Book Sale and donated item on February 27, 2021 at the Art Gallery 10am - 2 pm

Must have masks and prewrapped food items.

*Tie the art show in April to the 100th birthday of the Library. (4/23/21)

*April 24 we are going to do a smoker dinner (pulled pork, baked beans and rolls)
Start advertising March 31st
Possibly tie in a blind book date (Cherie spearheading)

OLD BUSINESS:

- * Book club- Rebecca is going to speak with Sandy about making a public book club, Cherie has offered to help. 1ST Monday of every month.
- * Strategic plan needs to be done, look into the webinars offered by SALS for help.
- * We do not need to take an oath of office, we are an associate library
- * Cleaning of the gallery to be done on 2/20 at 10am
- * Friends of the library is being worked on. Email list to be completed.
- * Cathy and Jill are making baked goods.
- * Jen is to see about getting bottled water from Hudson River Community Credit Union.

BUILDINGS & GROUNDS

- *Fundraising for 2021 /2022 getting a kitchen in the basement of the gallery and possibly a bathroom.
- *This Spring add some parking spots between the library and the gallery and advertise additional parking behind the gallery.

NEW BUSINESS

*Mother's Day Fundraiser idea- Terracotta pots with flowers

Motion to Adjourn at 7:30 pm – Ronda

2ND by Adrian

Motion carried

Respectively Submitted, via notes from Cherie, by *W. Watson*