

ANDERSON-LEE LIBRARY

Board of Trustees Meeting

June 26, 2023

7:00 P.M.

7:06 START

7:57 end.

- I. Call to Order
- II. Attendance
- III. Annis, Barber, Bowers, Cole, Falcone, Fiebelkorn, Morabito, O'Connell & Woolley
Excused- Bowers
- IIIA Friends Report- X
- IV. Secretary's Report- X
- V. Treasurer's Report- X
- VI. Librarian's Report- ARM / Librarian's report on 11
- VII. Old Business
 - A. air conditioner replacement ✓
 - B. copier repair or replacement ✓
 - C. 2 hrs continuing education ✓
 - D. Proposition review ✓
 - E.
- VIII. New Business
 - A. Children's Day Sat. June 3rd 10-2:30 results ✓
 - B. Grape Festival raffle basket discussion 1st August
 - C.
 - D.
 - E.
 - F.
 - G.
 - H.
- VIII. Adjournment

Next Meeting: Monday, July ²⁴ 27, 2023 at 7 pm

No MARK



Director's Report

June 2023

- Children's Ren +
- Copier is dead
- need dry
- Drive way

NEW INFORMATION

1. Handyman and Renovation Services:

- a. We had initiated contact with Mr. Joshua Fisher, who seemed to believe that our desired services could be achieved for a cost significantly lower than our previous quotations. His recommendations are also commendable. However, despite our attempts to engage further, we have not received a response from his end. Thus, we have initiated the process to find an alternative handyman. ✕ ✕ ✕

2. Pre-Kindergarten Final Payment:

- a. The final payment for the pre-kindergarten program, amounting to \$2,000, has been communicated to the school. We are expecting to receive the final invoice shortly.

3. Carpet Cleaning Services:

- a. The annual carpet cleaning service, provided by Jim's Dry Cleaning, is scheduled for June 28th. The estimated cost is \$825. Please note, we received a call last Friday indicating a need to reschedule. Further updates will follow.

4. Summer Reading Program:

- a. Our summer reading program is well underway. We began signups on June 20th and officially launched on June 22nd at the local park. We have also tested a new QR code self-sign up method with great success. We've had substantial support so far, including a mural painted by local artist Sarah Hogg.

b. Program Details:

- i. Children must read for a minimum of 15 minutes per day.

- ii. Consistent reading will qualify them for an entry into a prize draw tailored to their age group.
- iii. The program concludes on August 7th, with weekly prizes including books and snacks.
- iv. Scheduled Events and Activities:
 - 1. Mike Morton Petting Zoo
 - 2. Nan Hoffman concert
 - 3. Kindness Rocks
 - 4. Book signing with Caeli Ennis
 - 5. Paws to Read
 - 6. Stickerpalooza
 - 7. Diamond Painting
 - 8. Special Storytime
 - 9. Bead Bracelet Party

5. Tutoring sessions with Jennifer Restivo.

- a. Tutoring: Every Wednesday, from 9:30 to 11:30 am, we have arranged for Jennifer Restivo, an elementary teacher from SCCS, to tutor children here at the library. The students will come from the local daycare. We will provide her with a key to the library for these sessions.

6. Construction Grant:

- a. This year, approximately \$800,000 is available system-wide for grants.
- b. The library will bear 10% to 25% of the total cost of selected projects.
- c. We are currently considering the following upgrades:
 - i. AC unit replacement or upgrade
 - ii. Electrical system update
 - iii. Generator addition
 - iv. Repaving the parking lot

7. Incident Report:

- a. On a recent Wednesday, post Jill's departure for storytime, a grandparent along with their grandchild entered the building to find it empty. They left the premises and subsequently contacted the Sheriff's department. Upon inspection, the officer found no signs of forced entry or any persons present. It was determined that the back door had been inadvertently left slightly ajar, which has now been securely shut.

Use string to secure at mt corner