Dr. Sandor and Berthe Benedek Memorial Library Board of Trustees Meeting #6, July 13, 2021

Members present: In person: Susan Goodrich, Mary Finch, Roxanna Miller, Director Candy Wilson,

 Virtually present: President Bill Fiske

Members absent: Tim Allard

No public in attendance

The meeting opened at 12:14 pm. The agenda was read. Mary moved to approve it, Susan seconded.

Approved. The minutes of the May 25, 2921 meeting appeared read and corrected. Bill moved to accept the corrected minutes, with Mary seconding him. Minutes accepted.

Treasurer’s Report

1. Balance sheet as of July 10: No comments, no questions
2. Operating Budget for June: Rose’s pay needs to be entered
3. Candy needs someone to do the book keeping. The only non-desk time she has is totally used up by the bookkeeping tasks. She will explore a suggestion to offer time to a current employee to complete this work; Bill may know of another person (whose hiring would raise the total number of employees)

Old Business

A. Friend’s:

1. no new member donations

2. Memorial Day BBQ. No definite net, but we did well.

3. Sam Pallett Band, “afternoon of music”. Arrangements set for

 Payment of band, tent rental, latrine rental from. Larry’s Latrines,

 workers for the afternoon

1. The annual Book sale will take place over the weekend of September 24–26

 B. Update on MHJMH

 1. Public computer installation lagging

 2. Tree removal: Mary moved that we pay $2000 for this. Bill seconded the motion. Approved

 3. Update on ARC grant

 C. Policies

 1. Book quarantine no longer needed.

 2. Discussion on fines—issue tabled until August meeting.

 3. Holiday hours: close Christmas Eve; close New Year’s Eve

 D. 2020 Tax Returns

 Charlie Wheat filed return

New Business

1.The Joint family has requested the help of the library in creating /hosting a memorial for Mary Helen Joint.

Issues/tasks include when (possibly Columbus Day weekend), who to involve (Savona villagers, just the Robies, the Village leaders, Benedek and Joint families, history of village families), and financing of such a memorial event.

2. Outreach to underserved community members. Apply for a grant?

 Possible teen club using small drones. (Usage, value, operation).

3. Election Night dinner? Susan moved, Mary seconded, that we not do one (an off-year election for this area). Approved.

 4. Trunk or treat for Halloween?

Meeting adjourned at 2:03 pm. Next meeting will occur August. 24.

Respectfully submitted,

Roxanna E. Miller