Dr. Sandor and Berthe Benedek Memorial Library Board of Trustees Meeting #3, March 29, 2022

Members present: President Bill Fiske, Mary Finch, Tim Allard, Susan Goodrich, Roxanna Miller

 Director Candy Wilson Attending via Zoom

Members absent: no one

Public attending: no one

Pres. Fiske opened the meeting at 12:26. After all read the agenda Bill moved to accept it; second by Tim. Accepted.

The minutes of the Feb. 22 meeting were read and corrected. Bill moved to accept the minutes as corrected; second by Mary. Accepted.

Treasurer’s Report

1. Balance sheet as of Feb 28, 2022

Balance sheet is of March 26, 2022

1. Operating Budget

—no questions

 The report was accepted by all board members

Old Business

1. Friends Group. Thank you letter for the year’s donations received. There were no changes as written—edited second copy dated May 22, 2021.
2. Update on work at MHJMH— what we need for the Library:
3. ARC grant:

 Brian (STLS) let Candy send the rest of the paper work now

 The cost of toner for the new printer to the cost for the old printer

1. The 6 laptops just came in

 Users can print from the laptops to the current printers.

 With the accumulation of more laptops and drones, we need a locking cabinet to secure these Items. (no more room in current storage)

1. We also need a new umbrella and stand to shade the outdoor table the public uses for wi-fi access. The current stand is one that Rose Fox owns.
2. Program notes:

In-door Bingo began—Saturday time seemed to work well.

In-door movies to start on April 15. (First movie time since the beginning of the pandemic)

Only older movies have outdoor licensing.

Current program goals: returns and expansion

1. Policies. (Everything dealing with masking needs changing)
2. Masking policy

By consensus the board recommends using STLS’s suggested policy. Candy will rewrite the policy for the board to approve.

1. Challenged materials

“Libraries do not monitor who should or should not use a piece of material. Libraries do not support or refuse to support the use of any particular material.”

Patrons may question (challenge) the appropriateness of any material. STLS has provided a form for a patron to record their challenge. As a group the board suggests using the STLS form.

Candy will rewrite/adapt the STLS policy to ours to have it ready for the next meeting.

A patron would need to have their form ready for the next board of trustees meeting.

1. 2022 Budget planning

Tax resolution

The library was contacted for notice that the School Board dealt with this at their 3/21/22 meeting. However, the school business manager did email Bill after receiving the resolution to say that our request would only cost an extra amount of $0.85 for the entire year.

Candy will attend the meeting which will review the budget before the date of budget voting

(May 17).

New Business

1. Annual report

Some changes that are needed:

 Remove the name of Mark Northrop

 Add Saturday hours

 Add name of Marilyn as cleaner

 Add name of Barbara Bullock

1. Joyce Clark donations. Tabled to next meeting 4/26/22
2. Budget vote campaign use last year’s approach
3. Bookkeeper space – discuss with Barbara

Adjourned 2:04 pm

Respectfully submitted,

Roxanna E. Miller