Library Board Meeting

Frank Bertetti Benld Public Library

**Wednesday, March 9, 2022**

President Mary Ann Scopel called the meeting to order at 5:00 p.m. on Wednesday, March 9, 2022.

Roll Call: Present – Trustees Cathy Barylske, Jerri Bayse, Don Chapman, Denise Cadmus, Norm Emmons, Dona Hubert, Vickie Laughlin, Cindy Saracco, Mary Ann Scopel, and Librarian Mary Newman. Liaison John Balzraine was also in attendance.

Librarian Mary Newman asked that an item be added under New Business: Yoga Class at the library.

**Trustee Bayse made a motion to accept the minutes of the February 9, 2022 meeting; second by Trustee Chapman. Voice vote was unanimous. Motion carried.**

Treasurer Laughlin reported that a $13,000 (18 month) CD has been cashed in. Interest earned was $135. She suggested that we wait until rates improve before we reinvest the money. **Trustee Cadmus made a motion to approve the February 2022 Treasurer’s Report; second by Trustee Barylske. Voice vote was unanimous. Motion carried.**

**Librarian’s Report**: The issue with the new computers has been resolved. The computers did not have the Solid State hard drives that were ordered. The old computers which were used when the new ones were down must now be cleaned before being sold. Easter bunny will be here on Saturday, April 9. We will be having a cinnamon roll sale for Mother’s Day. The library will be hosting a book signing for Ashley Sarver’s children’s book about farming. Plans are being made for summer activities for children. Friday lunches will begin in June and weekday ice cream will continue. Also, the Masonic Lodge from Gillespie donated $300 for Easter candy. Mary reported she has $1,500 left over from the computer grant. She would like to use it for a new printer/scanner. Finally, new statements of economic interest will be out next month. **Trustee Laughlin made a motion to accept the Librarian’s report; second by Trustee Saracco. Voice vote was unanimous. Motion carried.**

**City Liaison John Balzraine** reported that work will begin soon on the renovation of the Civic Center. The process of removing military photos and other items from the walls will begin tomorrow, March 10.

**Committee Reports**: There were no reports given.

**Continued** **Business:** (a) Amore Fund Raiser – Mary reported that as of March 9, 155 tickets have been sold. Due to the high number of advance ticket sales, it was suggested that no tickets be sold at the door. Members were asked to work shifts. (b) Policy Manual – Denise Cadmus gave a second reading of the proposed Policy Changes.

**New Business:** (a) Mary signed us up to do another cinnamon roll sale. Orders will be taken online and will be delivered over Mother’s Day weekend. (b) Candy Katchmar has requested use of the library on Wednesday evenings at 6:30 for her Yoga class. Mary will be present. **Trustee Laughlin made a motion to allow Candy Katchmar to hold her yoga classes in the library on Wednesday nights at 6:30 for an indefinite period of time; second by Trustee Bayse. Motion carried.**

**Items for Next Agenda** – Third Reading of Policy Changes; Amore Fundraiser Summary; Update on Progress of Computer Sales; Cinnamon Roll Fundraiser

**Trustee Emmons made a motion to adjourn the meeting. second by Trustee Chapman. Voice vote was unanimous. Motion carried.** The meeting adjourned at 5:35 p.m.

Cindy Saracco

Library Board Secretary