

## August 8, 2023 Pulteney Free Library Board Meeting

Meeting **called to order** by Carol McGill at 7:02pm

Members **present**: Carol McGill, Barb Radigan, Ellen Derby, Elizabeth White, Liz Ryder, Ellen French, Fred Schulte

**Minutes** for July: Reviewed and revised. Liz Ryder moved to accept the minutes as amended, seconded by Elizabeth White. So moved.

**Financial Report**: Presented by Elizabeth White. Ellen Derby moved to accept the report as presented, seconded by Liz Ryder. So moved.

**Director's Report**: Barb presented the happenings of the library. Detailed report available on Sharepoint.

- Circulation is up some from the last few months due to summer programs.
- Bill Chapman's rock presentation was well attended with 28 attendees. The sluice was very well received.
- Book clubs are going ok with 3 attending Thursday group and Sat. is delayed until Sept.
- The wire working art workshop had 10 attending. All had fun and free passes to the Rockwell Museum were given to participants and the library.
- The John Bolger Band concert date is underway in terms of getting scheduled.
- Barb is almost done writing the grant for the Keuka Area Fund.
- The ASRL conference is in September and Barb will be attending virtually. This conference sparked the non-Dewey change. Patrons are finding what they need and liking it.
- The ice cream social was a big success. The glass demos were well done. Kids enjoyed their little activities. And the Orchid sale was well received.
- Eight new books have arrived 1 was in memorium and there were 3 other memorials. Barb reported that the publishing houses seem to be getting back up to speed after the pandemic.

### Old Business:

Strategy- nobody has the time or energy so we are stopping the process

Little Free Library- the stands are in place. Photos will be posted on Facebook

Summer Children's Program- is complete and was a great success! The children were well behaved and it helped a lot to have a person who specifically handled the lunches.

Summer Adult Reading Program- all the prizes need to be in by the end of August.

Elevator – We got the grant. Paperwork has been submitted. The elevator has been ordered.

414 – The letters and signatures have been submitted.

Bike Rodeo – Sadly, no one attended and it is believed it was mainly due to time constraints. We may try another time of year such as Autumn or Spring.

Movie Night – We will be showing Lyle Lyle Crocodile on August 25<sup>th</sup>. Fred will set up the system. We will again, have popcorn. 1 or 2 volunteers will be needed to help. Last year Grace Fellowship provided the water.

### New Business:

Budget for 2024 - September is a good time to work on it. Fred has been working on the 990 and it is due the 15<sup>th</sup> of November. Some of the required paperwork is set up in Carol's name. Perhaps some of it can be set up to a general email account or transferred to someone else.

**Adjournment**: Motion to close the meeting made by Elizabeth White. Seconded by Liz Ryder. Adjourned 7:36pm

Respectfully submitted,  
Ellen Derby, Secretary