

Pulteney Free Library Minutes from February 13, 2024

Meeting was called to order at 7:02 PM by Carol McGill

Attendance: Carol McGill, Barb Radigan:Director, Elizabeth White, Liz Ryder, Fred Schulte:Bookkeeper, Ellen French, Deb Decker

Review of December's minutes. Motion to accept: Elizabeth White 2nd: Liz Ryder

Treasures report(s): December 2023 - Motion to accept: Ellen French 2nd: Liz Ryder

January 2024 - Motion to accept: Liz Ryder 2nd: Ellen French

Directors Report: Combined for December and January. Go to SharePoint for the in-depth report .

- Winter Reading Program has begun and will run until March 31st.
- We will be receiving \$1,600 from the ARTS of the Southern Finger Lakes for artist workshops.
- Wednesday, 21st of February Kathy and Barb will be attending an online session for Summer Learning.
- Giving out 4x4 squares of canvas board for people to decorate to be used in a mural for the library.
- Crocheting class started back up on January 27th.
- The Fireman's Auxiliary is planning the Easter Party for March 23rd.
- Fred and Barb have finished the Annual Report to the State.
- The total solar eclipse is Monday, April 8th.

Old Business

Elevator – should be coming in by the end of February, then the installation will begin.

Board Celebration – postponed until sometime this summer.

New Business

Summer Children's Program – similar to last year's program; with offering lunch and fun projects and crafts. One minor difference, it will be 2 weeks of 3 days instead of 3 weeks of 2 days. We are hoping to wrap it up again with the last day being kayaking. Ideas/Input welcome.

Trustee Book Picks – Each trustee picks 3 books that they find worthy of recommendation to patrons. Once per quarter new books lists will be presented to Barb.

Weather Station – Purple air monitor. Go to: map.purpleair.com for readings on air quality.

No Public Comments

Motion to adjourn at 7:56 PM Motion: Elizabeth White 2nd: Liz Ryder

Respectfully submitted by "acting" Secretary, Deb Decker