

Meeting **brought to order** by Carol McGill at 7:11pm

Present: Carol McGill, Barb Radigan, Ellen Derby, Ellen French, Deb Decker

July **Meeting Minutes** reviewed. There was no meeting in August. Deb Decker moved to accept minutes as presented. Motion seconded by Ellen Derby. Motion passed.

Financials for July and August were reviewed by Carol McGill. Ellen Derby moved to accept the financial report as presented. Motion seconded by Ellen French. Motion passed.

The **Director's Report** was made by Barb. Additional details can be viewed on share point.

- Circulation: inter-library loans are up. We have 29 new books and 4 memorials.
- Taylor Foundation granted us \$8,500.00
- Bookopoly was a huge hit. 73 kids participated and we gave away 37 books and 28 icecreams.
- Application is in for the Keuka Area Grant asking for \$900 for hands-on STEAM project and expanding the craft cart, take home crafts, magnetic tiles and learning toys.
- Family Fun Night was super successful with over 40 in attendance.
- John Bolger Band will be here October 6th at 1pm.
- Arts of the Finger Lakes funded workshop with Ann Recotta for the tea-pot windchimes was well attended with 14 participants. The next one is basketry on Sept 21st. Attendees chosen by lottery as there is along list of interested people.
- Book clubs remain steady in small numbers for both Th. and Sat. groups.
- Summer Adventure Program started off with Bill Chapman the rock man but a tornado warning came in so all moved to the basement. In spite of the change all went well.
- Barb presented on the Ditch Dewey for small libraries and the OWWL Summer Symposium and it was well received.
- The library will be hosting a 3 day presentation on Alzheimer's Disease, dates not yet set.
- Travelling exhibits have been NYS Immigration in August and The Erie Canal for September.
- STAR-Quest was busy in the summer but has slowed down after the start of school.
- Steuben County Public Health came to see how we work as a cooling station and as a disaster/emergency safe place. We now have a NARCAN station with instructions and the AED located together.
- Our weather station is up and linked to the web page. It also shows the Purple Air monitor for air quality.
- Art time had 2 in attendance.
- Halloween is on a Thursday this year. We will be a stopping spot for trick or treaters. We will give out books and take-home crafts.

Old Business:

- Elevator: just a few tiny pieces are left for it to be complete.
- The Board Social Event is Sept 21st at 6pm. Pot Luck.
- Summer Adventure Program went well. There were a few glitches but the children never noticed.

- Board Training: the STLS annual meeting is Oct. 4th in Elmira 9:30am-1pm and is a great way to get your education hours done in one session.

New Business: None

Comments: Ellen D said that she heard the STLS system now has a Braille writer available to each library in the system. Barb will check it out .

Motion to adjourn was made by Ellen Derby. Seconded by Deb Decker. Passed. **Adjournment** 7:55pm

Respectfully submitted,
Ellen Derby, board secretary