

May 9, 2023 Pulteney Free Library Board Meeting

Meeting **called to order** by Liz Ryder at 7:00pm

Members **present:** Barb Radigan, Liz Ryder, Karin Mulhern, Ellen Derby, Elizabeth White, Deb Decker, Ellen French, Fred Schulte

Minutes for April: Reviewed. Elizabeth White moved to accept the minutes, seconded by Deb Decker. So moved.

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

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

- Circulation is coming up a bit.
- Arts of the FL opened round 2 of grants. We are applying so that we can have a concert with John Bolger later this year.
- \$700 in grant money is coming in from the Foundation for craft kits etc.
- Lego day had 1 child in attendance.
- Book clubs are going ok with small but steady attendance.
- Monthly craft day was rock painting for the garden.
- The library was represented at the Family Fun event at Hammondsport School.
- Summer Learning Adventure yielded lots of ideas for Barb and Kathy to employ.
- Kathy attended a story time workshop this month.
- The eclipse workshop was attended by Barb where she learned a lot and got some good program ideas and she ordered some free viewing glasses as well.
- There will be a big continuing ed day in June put on by the ST and Chemung County that Barb will attend.

Old Business:

Strategy- No update this month.

Little Free Library- In process as the shelves have been made, awaiting installation soon.

Summer Activity Program- Deb Decker presented. Detailed plans are coming together. Lunch will be supplied to the kids. There will be room for 24 kids to enroll. Dates are: July 11 & 12, 18 & 19, and 25 & 26.

New Business:

Summer reading program- Prizes for the adult portion of the program are being solicited from local businesses. Volunteers are asked to get a commitment from them as to what they will give. About 30 people usually participate in the program.

Comments: Fred Schulte spoke about the food pantry donation program. He feels we should be proud as we have been meeting the monthly goals, donating 65-75 items regularly. He also feels we should carry on with this as long as we are able.

Adjournment: Motion to close the meeting made by Elizabeth White. Seconded by Deb Decker. Adjourned 7:35pm

Respectfully submitted,
Ellen Derby, Secretary