

Regular Meeting of
The Sanborn-Pekin Free Library Association

Date: February 12, 2020

Called to Order: 6:32pm

Member's Present: Ann Rensel, Linda Deeks, Janet Schurr, David Schmidt, Judy Kirkpatrick, Renée Roess and Mike Fland. Denise Fland, absent and excused.

Minutes of Last Annual Meeting: Motion to accept minutes read and accepted as corrected during meeting, 1st by Janet, 2nd by Judy.

Treasurer's Report:

- \$20,000 to be taken out for new CD

- Motion to accept reports, both annual and today's, 1st by Janet, 2nd by Judy.

Librarian's Report: Lots of weeding out and cleaning. See report on file. Motion to accept, 1st by Janet and 2nd by Judy.

Old Business

- Website and social media maintenance progress- Tim Deeks, Administrator

- Parking lot - Town of Lewiston to help. Done.

- Iron railing - pending

- Circulation Desk Painting- discuss plans, color selection

- Front A/C unit repair- Done.

- Powder coating done on book drop. Great job. Custom coating.

New Business

- Audits

- NIOGA, Free Direct Access Plan- read and give opinion, reconvene in Mar.

- Minimum Standards- by 1/1/21; by laws; every 5 years must gather and long term review, flyer, Meetings, written/web, Operation, library binder of policies, annual budget on website and evaluate.

- Parking in front of library- blocking paper box- police called. Research. Put up sign.

- no Gazette/Buffalo News. Someone's been taking the papers for 6 weeks. Going to put in the book drop. Tip for delivery person?

- Grant Request, certificate of Jan 27, 1939-Provisional Charter, copy in report
Motion to accept 1st by Judy, 2nd by Janet. Motion passed.

Next Meeting: 5/13 at 6pm

Meeting Adjourned: 7:45 pm

Respectfully submitted,

Renée Roess, Secretary