

Regular Meeting of

The Sanborn-Pekin Free Library Association

Date: February 23, 2022

Called to Order: 6:30 pm

Members Present: Renée Roess, Ann Rensel, Judy Kirkpatrick, Janet Schurr, and Mike Fland. Denise Fland, absent and excused.

Minutes of Last Regular Meeting: Accepted as read by Renée Roess on a motion by Mike 1st and 2nd by Janet.

Treasurer's Report: (see report)

- Keep costs down;
- NIOGA Summer Reading Program Grant-\$400
- T of Cambria Annual Report \$35,700
- T of Lewiston, 1st Quarter Annual support \$12,262.50

Librarian's Report: (see report)

- Temperature in building 2 degrees less
 - drop Union/Niagara Gazette; keep Buffalo News
 - .25 for color copies
 - SAM has been renewed
 - children's bags have kept up circulation numbers
- Motion to accept report, 1st by Judy, 2nd by Janet. Motion passed.

Old Business:

- Replacement for Dave from Town of Lewiston.
- Snow removal contract- Tom Hoover, \$30 per plow, no bill yet.
- Grant request to support fixing the A/C; update on A/C situation; SAM. All complete.
- Siding grant. Done.
- Roof maintenance should be on our radar; was installed 2002.
- Open house- Table til later.
- Mask requirement policy- Adjustments due to infection

rate.3.6 %. Masks suggested and preferred right now.

Required, regardless of age if unvaccinated.

-New clerk hired (Andrea Sceloff) in December. Thurs 4-7pm

and Saturday rotation.

New Business:

-clerk vs cleaner wages? Table til May

-Approval for purchase of new batch of library cards. Motion to accept, 1st by Janet, 2nd by Renée.

-We have 6 employees now, even if part-time.

Next Meeting:

Wednesday, May 25, 6 pm

Adjourned:

At 7:15pm on a motion 1st by Mike, 2nd by Janet.