

Regular Meeting of

The Sanborn-Pekin Free Library Association

Date: May 19, 2021

Called to Order: 5:52 pm

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

Minutes of Last Regular Meeting: Read by Renée Roess. Motion to accept on a motion 1st by Judy and 2nd by Mike.

Treasurer's Report: (See attached report). Judy: 2 payments from Lewiston, safety deposit box, Dan Zapp needs officer's names. Pay increase for Rose? Wait until August to discuss. Motion to accept, 1st by Renée, 2nd by Janet. Passed.

Librarian's Report: (See report).

- State report filed
- policy manual good
- fireproof file cabinet acquired and in use
- summer reading/labelling Bags of Fun - Tails to Tales and More Than a Box

Motion to accept librarian's report, 1st by Renée, 2nd by Janet.

Old Business:

- COVID-19 issues with regard to new guidance from NYS
 - Keep mask requirement, reassess later
 - Reopen bathroom; allow access to library patrons
 - Quarantining of library materials no longer necessary
 - Open drinking fountains

New Business:

- Summer programming plans-June 28 to August 13
- Replacement for Dave-2 Cambria, 1 Lewiston, prior to Annual Meeting, need notice
- Disaster Plan is done
- Audit finances every 5 years, no NU students interested
- library information in filing cabinet
- Roof is 20 years old. State funding available? Look for bids in fall..
- 1 book sale a year is allowed?

Next Meeting: Tuesday, August 17, 2021, 6 pm

Adjourned: 6:55 pm - Budget

Respectfully submitted,
Renée Roess