

*Regular Meeting of*

## The Sanborn-Pekin Free Library Association

Date: May 25, 2022

Called to Order: 6:00 pm

Members Present: Linda Deeks, 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 Janet 1st and 2nd by Mike.

Treasurer's Report: (see report)

- concerned about gas, electric..\$200+over last year
- NIOGA Summer Reading Program Grant-\$400
- T of Cambria, no increase
- T of Lewiston, 2nd Quarter received
- T of Wheatfield + 2%
- siding grant received

Librarian's Report: (see report)

- A/C tune up tomorrow
- 105 Bags of Fun x7, 217 participants
- construction grant, final review
- contact log is no longer required; back to normal, still clean
- roof maintenance on radar, (2002)
- masking is patron's choice, new sign
- clerk vs. cleaner wages to be considered later
- many extra programs: Lakeview/summer program opener,  
Aquarium visit, reading to dog, bags of fun
- zooms continue

Motion to accept report, 1st by Mike, 2nd by Janet. Motion  
passed.

Old Business:

- Replacement for Dave from Town of Lewiston-interest letter

- 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.
- driveway sealing
- potential new clerk
- New clerk hired (Andrea Seeloff) in December. Thurs 4-7pm and Saturday rotation.

New Business:

- review in prep of adopting Recording and Photography policies
- new sign on door mask policy
- 1st amendment audit: must protect privacy rights. Faces illegal. Should be set up in advance; no people
- Patron code of conduct: leave or be removed
- No issue with solar project
- We have 6 employees now, even if part-time.
- carpet maintenance: 2010, good condition, stains, coco mat (\$500 or less for a coco mat replacement)
- Motion to accept, 1st by Mike, 2nd by Renée.

Next Meeting:

Wednesday, August 31st, 2022 at 6 pm

Adjourned:

At 7:23pm on a motion 1st by Mike, 2nd by Renée.